



Board of Education

Reorganization

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Tuesday, July 3, 2012

7:30 PM

W. H. S. Little Theatre

1. Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Pless M. Dickerson Ed.D.	Trustee	Late	10:52 PM
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. (ID # 2879) Oaths/Elections

Oaths/Elections

Ms. Cynthia Williams, School District Clerk for the Reorganizational meeting, to preside until election of President.

- A. Elected Trustees, Dr. Pless M. Dickerson and John E. Simpkins, Jr., to be administered the oath of office and to sign a certificate as required by law, effective July 1, 2012 for a three-year term.
- B. Election of President for 2012-2013 school year.
- C. Oath of Office to be administered by the School District Clerk to duly elected President.
From this point the President will preside.
- D. The President will administer the oath to the District Clerk.
- E. Election of Vice-President for the 2012-2013 school year.
- F. Oath of Office to be administered by the School District Clerk to duly elected Vice-President.

COMMENTS - Current Meeting:

Nominations for President:

Rodney Caines was nominated, and the following Trustees voted (Yes): Siela Bynoe, Rodney Caines, and Leslie Davis.

Laura Pierce was nominated, and the following Trustees voted (Yes): Karin Campbell, Laura Pierce, and John Simpkins.

Trustee Dr. Pless Dickerson - (Absent)

After discussions the Board of Education nominated for President:

Rodney Caines and the following Trustees voted (Yes:) Siela Bynoe, Rodney Caines, Leslie Davis, and John Simpkins. Laura Pierce (Abstain) and Karin Campbell (Opposed).

Oath of Office was administered to President, Rodney Caines by Cynthia Williams, School District Clerk.

President Rodney Caines, administered the Oath of Office to the District Clerk.

Nominations for Vice President:

Laura Pierce was nominated, and the following Trustees voted (Yes): Karin Campbell, Laura Pierce, and John Simpkins. President, Rodney Caines and Trustees Siela Bynoe, and Leslie Davis (Opposed).

Vice President nominations will be held again at the July 2012 Planning/Action Meeting.

2. Pledge of Allegiance

At 9:57 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of silence.

- 3. *Approval of Minutes of Previous Meetings**
- 4. *Correspondence**
- 5. *Board President's Report**
- 6. *Superintendent of Schools Report**
- 7. *Commendations**

Executive Session

At 7:43 PM a motion was made by Trustee Leslie Davis, and seconded by Trustee Siela Bynoe to move into Executive Session to discuss the background of the nominees for President. The vote was unanimous.

At 8:49 PM a motion was made by Trustee Rodney Caines, and seconded by Siela Bynoe to come out of Executive Session. The vote was unanimous.

- 8. *Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following public spoke:

- 1) Larry Kirton
- 2) Allison Clomell
- 3) Jackie Caines
- 4) Chester McGibbons
- 5) Stan Ercolano
- 6) Rocco Lanzilotta

- 9. Finance**

- 1. 2012-373 Budget Transfers**

RESOLVED, that the Board of Education authorize the Assistant Superintendent for Business and Management Services to approve budget transfers in accordance with Section 710.2(1) of the Commissioner's Regulations during the 2012-2013 school year.

For transfers up to \$5,000.00, the Board of Education is to be notified.

For transfers over \$5,000.00, the Board of Education is to approve.

Budget Transfers - Authorization for Assistant Superintendent for Business and Management Services to approve transfers up to \$5,000 and Board to approve transfers over \$5,000 for the 2012-2013 School Year

RESULT: **ADOPTED [5 TO 1]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

NAYS: Karin B. Campbell

ABSENT: Pless M. Dickerson Ed.D.

2. 2012-374 Bank Depositories

RESOLVED, that the Board of Education designate the following financial institutions as depositories and/or custodial agenda for the 2012-2013 school year:

Bank of America

Capital One

Citibank

Flushing Commercial

HSBC

MBIA

J.P. Morgan Chase

TD Bank

Valley National Bank (formerly State Bank of Long Island)

Wachovia Bank - A Wells Fargo Company

Bank Depositories - Designation of Financial Institutions as Depositories for the 2012-2013 School Year

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Laura L. Pierce, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

3. 2012-375 Signatories

RESOLVED, that the Board of Education designate the School District Treasurer, or in his/her absence, the Superintendent of Schools or the Assistant Superintendent for Business and Management Services as signatories for all district accounts and wire transfers for all accounts.

One signature is required for student classroom activity accounts:

School District Treasurer

Signatories - Designation of signatories for the 2012-2013 School Year

RESULT:	ADOPTED [5 TO 1]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
NAYS:	Karin B. Campbell
ABSENT:	Pless M. Dickerson Ed.D.

4. 2012-376 Substitute Teachers' Salaries

RESOLVED, that the Board of Education establish substitute teachers' salaries for the 2012-2013 school year.

Permanent Substitute Teacher \$105.00 per day*

Substitute Teacher \$100.00 per day (Day 1-10)

\$115.00 per day (Day 11-20)

\$135.00 per day (Day 21-beyond)

The days must be worked consecutively in one assignment.

*With health and dental benefits

Substitute Teachers' Salaries for the 2012-2013 School Year

RESULT:	ADOPTED [5 TO 1]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
NAYS:	Karin B. Campbell
ABSENT:	Pless M. Dickerson Ed.D.

5. 2012-377 Adult Education Teachers' Salaries

RESOLVED, that the Board of Education establish adult education teachers' salaries and fees for the 2012-2013 school year.

2012-2013 Salaries

Director of Adult Education Program \$8,406.00*

Teaching Staff Step I - \$24.00 per hour
Step II - \$26.00 per hour
Step III - \$28.00 per hour

2012-2013 Fees

Senior Citizens Will pay regular fee except where noted

Senior Citizens (Out of District)	Will pay regular fee + \$5.00 except where noted
Academic and Cultural Recreational (Resident)	Ranging from \$5.00-\$410.00
Academic and Cultural Recreational (Non-Resident)	Ranging from \$10.00-\$415.00

*To conform to Teacher contract

Adult Education Teachers' Salaries and Fees for the 2012-2013 School Year

RESULT:	ADOPTED [4 TO 1]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Rodney A. Caines, Karin B. Campbell, Laura L. Pierce, John E. Simpkins Jr.
NAYS:	Siela A. Bynoe
ABSTAIN:	Leslie F. Davis
ABSENT:	Pless M. Dickerson Ed.D.

6. 2012-378 Building and Field Usage Fees

RESOLVED, that the Board of Education establish the following minimum Building and Field Usage Fees for the 2012 - 2013 School Year.

Westbury Public Schools Building and Field Usage Fees

1. Building Use A. Room Usage Fees: **up to eight (8) consecutive hours**

<u>Room</u>	<u>Room Rental Fees</u>	<u>Maximum Occupancy</u>
General Classrooms & Elementary Libraries	\$135.00	25
High School & Middle School Libraries	\$270.00	100
High School & Middle School Cafeterias	\$405.00	165
Elementary Cafeterias/Gyms & Middle School Girl's Gym	\$337.00	200
Elementary Auditoriums	\$405.00	275
• Middle School Auditorium	\$675.00	600
• Middle School Boys' Gym	\$2,700.00	548
• High School Auditorium	\$6,750.00	1,000
• High School Gym	\$2,700.00	702

- **A Security deposit of One Thousand Dollars (\$1,000.00) is required.**

B. Custodial Services per Hour

Regular Time*	Overtime *	Double Time * (Sundays and Holidays)
\$48.65**	\$75.56**	\$98.29 **

* Minimum Four (4) Hours

** Including Benefits

NOTE: A minimum of two (2) hours will be allotted for
Opening and closing building and clean up.

C. Security Aide Services per Hour

Regular Time*	Overtime *	Double Time * (Sundays and Holidays)
\$31.23 **	\$46.84 **	\$62.46 **

* Minimum Four (4) Hours
** Including Benefits

NOTE: A minimum of one (1) hour will be allotted for
Before and after the event covered.

D. Security Supervisor Services per Hour**10% above Security Aide Salary**

Regular Time*	Overtime*	Double Time*
\$34.35**	\$51.52**	\$68.71**

2. Field Use**A. Community Activities by Business & Community Groups (Non-Student Related)**

- Fifty percent (50%) or more of the groups/teams must be Westbury Union Free School District Residents.
- A complete roster of team(s) including all names, addresses, telephone numbers, and age of children must be supplied with each application.

B. Fees are as follows:

- \$880.00 for the season, plus
- \$88.00 for each game/event
- The field toilets are no longer available at the High School and Middle School fields.
- Portable toilets must be supplied by all groups/teams using the fields throughout the District.

SPECIAL NOTE: Football and soccer fields at the Senior High and the soccer field at the Middle School are for the use of the Westbury School District athletic and physical education programs ONLY. These fields will not be given out to any organization.

Applications submitted for the football field at the Middle School will be reviewed and approved on a case by case basis.

3. Use of District Parking Lots**A. Parking Lot fees are as follows:**

District Building	Parking Spaces	Fee
Administration Building	150	\$300.00
Drexel Avenue School	60	\$120.00
Dryden Street School	60	\$120.00

High School: North parking lot	250	250	\$500.00
South parking lot			\$500.00
Middle School	125		\$250.00
Park Avenue School	95		\$190.00
Powell's Lane School	95		\$190.00

Building and Field Usage Fees for the 2012-2013 School Year

RESULT: **ADOPTED [5 TO 1]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
NAYS: Karin B. Campbell
ABSENT: Pless M. Dickerson Ed.D.

7. 2012-379 Petty Cash Accounts

RESOLVED, that the Board of Education establish Petty Cash Accounts for the 2012-2013 school year as indicated below:

School	Amount	Administrator*	Secretary*
Pupil Personnel	\$100.00	Jorge Santiago	Connie Gorra
Adm. Building	\$100.00	Mary Lagnado	Mary Ann Knabbe
High School	\$100.00	Manuel Arias	Diane Cohen

*** Authorized Signature for Account**

Petty Cash Accounts for the 2012-2013 School Year

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

8. 2012-380 Federal Program - Authorization for Superintendent to Administer Federal Programs

RESOLVED, that the Board of Education authorize the Superintendent and her staff to prepare and submit applications for federal programs and to accept federal monies that may result from the filing of such applications, with acceptance being subject to final approval by the Board of Education. The person designated to execute Public Law 81-874 for the District will be the Superintendent of Schools.

Federal Programs - Authorization for Superintendent to Administer Federal Programs

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

9. 2012-381 List of Federal and State Grants

RESOLVED, that the Board of Education approve the following anticipated grants:

Name of Grant

Entitlement Grants

- Title I A&D Improvement
- Title I School Improvement
- Title IIA Teacher/Principal Training
- Title III Part A-LEP Funds
- Universal Pre-K
- WIA Title II, Adult Basic Education
- WIA Title II, ESOL/Civics
- E-rate
- IDEA Sect 611 PL99-458
- IDEA Sect 619 PL99-457
- Summer Handicapped Program 4408

Federal Stimulus Grants

- Race to the Top

Competitive Grants

- EPE (Adult Education)

Flow-through Grants

- DOD - NJROTC
- Nassau County Drug and Alcohol
- Project Safe Neighborhood
- Adelphi Grant
- Cablevision MSG Varsity Grant
- College Readiness Program

List of Federal and State Grants

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

10. **2012-382** Cooperative Bidding - Authorization to participate in cooperative bidding
RESOLVED, that the Board of Education approve the following:

BOCES Bids

WHEREAS, it is the plan of a number of public school districts in Nassau and Suffolk Counties, including BOCES, to bid jointly the supplies, services and equipment, (i.e. bread, canned goods, milk, ice cream, meat products, fuel oil, general, art, periodicals, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio-visual);

WHEREAS, the Westbury Union Free School District is desirous of participating with the aforementioned entities and commodities as authorized by the General Municipal Law #119-o, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder(s);

BE IT FURTHER RESOLVED that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.

Transportation Bids

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly for transportation services, and

WHEREAS, the Westbury Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal law, section 119-0, and

WHEREAS, the Westbury Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby appoints the Assistant Superintendent for Business and Management Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District authorizes the above mentioned committee, unless the bids are rejected, to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Westbury Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) the Board of Education reserves the right to reject any bid or any part of the bid; (3) that after award of contract(s), it will conduct all business directly with the successful bidder(s).

Cooperative Bidding - Authorization to participate in cooperative bidding

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

11. 2012-383 Reimbursement for Meals for the 2012-2013 School Year

RESOLVED, that the Board of Education establish as the reimbursement for meals for the 2012-2013 school year in connection with travel on official business, the IRS "standard meal allowance" for the city in which the expense was incurred.

Reimbursement for Meals for the 2012-2013 School Year in Connection with Travel on Official Business

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

12. 2012-384 Mileage reimbursement for the 2012-2013 School Year

RESOLVED, that the Board of Education approve the mileage reimbursement rate for Westbury Union Free School District for the 2012-2013 school year in concurrence with the Internal Revenue Service's annually approved rate.

Mileage Reimbursement for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

13. 2012-385 Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers law 18

RESOLVED, that the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and Board members, as defined in that statute and as set forth in District Policy. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or her designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

14. 2012-386 District Employees with Credit Cards

RESOLVED, the Board of Education authorizes the following employees as stated below:

HESS Fleet Card

HESS Station, 60 Jericho Turnpike, Jericho, NY 11753, has a FLEET Station Card.

The following employees are authorized and have pin numbers to make fuel purchases for District vehicles at Hess:

Mike Batkiewicz
Ralph Buffolino
Mike DiNuzzo
Ray Ferguson
Tom Filomena
Art Lavery
Tim Prewitt
Luis Romero
Duouvil Raphael
Jeff Smith

Home Depot

The following employees have identification cards to make purchases:

Michael Batkiewicz
Mike DiNuzzo
Tom Filomena
Art Lavery
Luis Romero

Mobil/Exxon and HESS Credit Cards

The following employees have credit cards to purchase gas for the district vehicles they drive:

Superintendent of Schools
Director, School Facilities & Operations

District Employees with Credits Cards or Authorized Identification Cards for District Purchases

RESULT: ADOPTED [5 TO 1]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

NAYS: Karin B. Campbell

ABSENT: Pless M. Dickerson Ed.D.

*** Information***** Statement of Internal Auditor****10. List of Items for Action*****A. Personnel*****1. 2012-387 Appointments - Board Officers**

RESOLVED, that the Board of Education approve the following appointments effective July 1, 2012. The salaries and fees listed below are for the 2012-2013 school year.

2012-2013 Salary/Fee

Ms. Cynthia Williams District Clerk	\$13,000.00
Jaspan Schlesinger LLP Counsel	\$ 33,000.00 Retainer \$225.00 Hourly for Attorney \$125.00 Hourly for Paralegal
Kathy Kennedy Treasurer	Serving without additional compensation
Kathy Kennedy Records Management Officer	Serving without additional compensation
Mary Lagnado Public Access Officer	Serving without additional compensation

Cullen & Danowski Auditors	*\$46,000.00 per annum
R. S. Abrams & Company Internal Auditors	*\$41,200.00 per annum
Mary Lagnado Purchasing Agent	Serving without additional compensation
Mary Ann Knabbe Deputy Purchasing Agent	Serving without additional compensation
Michael T. Kearns Internal Claims Auditor	\$60.00 per hour

*Includes fees for compliance of GASB 34/MD & A

Michael Batkiewicz Asbestos Compliance Officer Health and Safety Officer	<u>2012-2013 Salary/Fee</u> Serving without additional compensation
Karen Schulman Deputy Treasurer	\$54.68 per hour*
Winthrop Pediatric Association School Physicians	\$44,716.00 per annum

*Per Negotiated Clerical Contract

Appointments - Board Officers: District Clerk, Counsel, Treasurer, Records Management Officer, Public Access Officer, Auditors, Purchasing Agent, Deputy Purchasing Agent; Internal Auditor, Asbestos Compliance Officer, Health and Safety Officer, School Physicians

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Caines, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Siela A. Bynoe

2. **2012-388** Appointment - Payroll Certification Officer for the 2012-2013 school year

RESOLVED, that the Board of Education appoint the Superintendent as Payroll Certification Officer for the 2012-2013 school year.

Appointment - Payroll Certification Officer for the 2012-2013 school year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

3. 2012-389 Appointments - Faculty Advisor for School Activity Fund

RESOLVED, that the Board of Education appoint the following for the 2012-2013 school year:

<u>Stipend</u>		
(1) High School	Regina Follo Faculty Advisor for School Activity Fund	\$5,000.00 per annum
	Secretary to the Principal High School Assistant to the Chief Faculty Advisor	
	Manuel Arias Chief Faculty Advisor	
(2) Middle School	Joan Hawksford-Juliano Faculty Advisor for School Activity Fund	\$3,000.00 per annum
	Secretary to the Principal Middle School Assistant to the Chief Faculty Advisor	
	David Zimbler Chief Faculty Advisor	

Appointments - Faculty Advisor for School Activity Fund, Assistant to Chief Faculty Advisor and Chief Faculty Advisor for the High School; Central Treasurer and Chief Faculty Advisor for the Middle School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

4. 2012-390 Appointments - Census Enumerator & Attendance Officer

RESOLVED, that the Board of Education appoint the Director for Special Education and Special

Services as (1) Census Enumerator and (2) Attendance Officer for the 2012-2013 school year at no additional compensation.

Appointments - Census Enumerator & Attendance Office for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

5. 2012-391 Appointment - Officer to Approve Conference Attendance

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as the officer to approve conference attendance for the 2012-2013 school year.

Appointment - Officer to Approve Conference Attendance for the 2012-2013 School Year

RESULT:	ADOPTED [5 TO 1]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
NAYS:	Karin B. Campbell
ABSENT:	Pless M. Dickerson Ed.D.

6. 2012-392 Appointment - Affirmative Action Officer

RESOLVED, that the Board of Education appoint the Assistant Superintendent for Curriculum, Instruction and Personnel as Affirmative Action Officer for the 2012-2013 school year.

Appointment - Affirmative Action Officer for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

7. 2012-393 Appointment - Coordinator for Title IX

RESOLVED, that the Board of Education designate the Assistant Superintendent for Curriculum, Instruction and Personnel as Coordinator for Title IX, as per the following Description of responsibility:

EQUAL EDUCATIONAL OPPORTUNITY

Title IX of the Education Amendments of 1972

The Westbury Union Free School District does not discriminate on the basis of race, color or national origin in the employment and educational opportunities it offers, including vocational educational opportunities.

Also, as required by Title IX of the Education Amendments of 1972, the Westbury Union Free School District does not discriminate on the basis of sex in the educational programs or activities which it provides including vocational programs, appointment of employees, employment pay and benefits, counseling services for students, course offerings, textbooks, and student activities.

The District official responsible for the coordination of activities relating to nondiscrimination on the basis of sex is the Assistant Superintendent for Curriculum, Instruction and Personnel. He will provide information, including information on complaint procedures, to any student or employee who feels that his or her rights under Title IX may have been violated by the District or its officials. His office is in the District Office at 2 Hitchcock Lane, Old Westbury, New York 11568-1624. In addition, any student or employee may make an inquiry or a complaint directly to the Federal Office for Civil Rights. A grievance procedure is available to the public; interested persons should contact the Assistant Superintendent for Curriculum, Instruction and Personnel.

Appointment - Coordinator for Title IX for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

8. 2012-394 Appointment - Coordinator for Section 504

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as Coordinator for Section 504, as per the following description of responsibility:

SECTION 504 OF THE REHABILITATION ACT OF 1973

The Westbury Union Free School District, 2 Hitchcock Lane, Old Westbury, New York 11568-1624, hereby gives notice that it does not discriminate on the basis of handicap in violation of Section 504 of the Rehabilitation Act of 1973. The District further gives notice that it does not discriminate on the basis of handicap in admission or access to its programs and activities, including vocational education programs. No person shall be denied employment solely because of any physical, mental or medical impairment which is unrelated to the person's ability to engage in the activities involved in the job for which application has been made.

Inquiries concerning this policy may be referred to the Director of Special Education and Special Services, Section 504 Coordinator. A grievance procedure is available to the public; interested persons should contact the Office of Pupil Personnel Services

Appointment - Coordinator for Section 504 for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

9. 2012-395 Appointment - District-wide Medicaid Compliance Officer

RESOLVED, that the Board of Education designate the Director of Special Education and Special Services as the District-wide Medicaid Compliance Officer

Appointment - District-wide Medicaid Compliance Officer for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

10. 2012-396 Appointment - Impartial Hearing Officers

RESOLVED, that pursuant to Federal and State Law and Regulations, the Board of Education approves the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2012-13 School Year, as set forth by the New York State Education Department. (See Below)

RESOLVED, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial Hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the Westbury Union Free School District.

RESOLVED, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

Impartial Hearing Officers for the 2012-2013 School Year:

ELLEN ABBERBOCK	SHERRI L. HUGHES, ESQ.	KENNETH PETERS, EDD
LINDA AGOSTON	AMY LYNNE ITZLA	JOSEPH QUINN
PETER ALBERT	HOWARD JACOB	HEIDI REICHEL
LYNN ALMELEH	THERESA R. JOYNER	SUSAN MILLS RICHMOND
SUSAN BARBOUR	GEORGE KANDILAKIS	KENNETH S. RITZENBERG
STUART BAUCHNER	JEANNE KEEFE	GEORGE HUNTER ROBERTS
BERYL BLAUSTONE	MARTIN KEHOE, III	PAUL ROSEN, ESQ.
WENDY BRANDENBURG	HARRY KERSHEN	JEAN IRENE ROSENZWEIG
REGINA E. BRANDOW	ELISE KESTENBAUM	ROSLYN ROTH
JEANMARIE BRESCIA	DORA LASSINGER	JEROME SCHAD, ESQ.
ROBERT BRIGLIO	MICHAEL LAZAN	MARTIN SCHIFF
PAUL BUMBALO	NANCY LEDERMAN	JEFFREY SCHIRO
DIANE COHEN	EDWARD LUBAN	JUDITH SCHNEIDER
ELLEN CUTLER-IGOE	SUSAN LUSHING	MARJORIE A. SILVER
EDGAR DELEON	ROBERT W. MCKRETH	CRAIG TESSLER

DEBRA SIEDMAN DEWAN	JAMES MCKEEVER	AARON TURETSKY
BARBARA J. EBENSTEIN	JAMES A. MONK	ARTHUR JAMES VENEZIA
JOHN FARAGO	CHRISTINE MOORE	ISRAEL S. WAHRMAN
RONA FEINBERG	LEAH L. MURPHY	WILLIAM J. WALL
LORRAINE FERRIGNO	JOHN NAUN	JAMES WALSH
SHARYN FINKELSTEIN	ROBERT NISELY	CARL L. WANDERMAN
LANA FLAME	MARY NOE	DENISE WASHINGTON
LORRAINE GROSS	DAVID NYDICK	TINA WASSER
STEVE HAKEN	VERONICA C. ODOM, ESQ.	MARC WEINER
SINAI HALBERSTAM	JANICE K. ORLAND, EDD	MINDY G. WOLMAN
JONATHAN HEIDELBERGER	GARY PETERS	JOSEPH WOOLEY
		JOEL D. ZIEV

Appointment - Impartial Hearing Officers for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	John E. Simpkins Jr., Trustee
SECONDED:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

B. Board of Education Dates and Committees

1. 2012-397 Board of Education Meetings

RESOLVED, that the Board of Education establish dates, times and locations for the regular monthly meetings of the Board of Education for the 2012-2013 school year.

<u>Board Planning Meetings</u>	<u>Board Action Meetings</u>
<i>Planning/Action combined</i>	*July 19, 2012
<i>Planning/Action combined</i>	*August 23, 2012
September 13, 2012	September 20, 2012
October 11, 2012	October 18, 2012
November 8, 2012	November 15, 2012
December 6, 2012	December 13, 2012
January 17, 2013	January 24, 2013
February 7, 2013	February 28, 2013
March 14, 2013	March 21, 2013
April 11, 2013	April 18, 2013
May 9, 2013	May 16, 2013
June 13, 2013	June 20, 2013

2013 - 2014*Reorganization**July 2, 2013 (Tuesday)**Planning/Action combined***July 18, 2013**Planning/Action combined***August 22, 2013*

Board Planning meetings will be held at 7:30 PM in the High School Library
Board Action meetings will be held at 7:30 PM in the High School Little Theatre

**Planning and Action meeting is combined*

Board of Education Meetings - Board to establish dates, times and locations for regular meetings for the 2012-2013 school year

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

2. 2012-398 Committee on Special education - Approval of Sub-Committees for Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Special Education and the following subcommittees for the 2012-2013 School Year:

District Committee on Special Education located at Office of Pupil Personnel Services

Chairperson	-	Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio
School Psychologist	-	Building Psychologists will rotate
CSE Parent	-	(From list below)
Child's Teacher	-	General Education and/or Special Education Teacher
Physician	-	Winthrop Pediatric Associates (as needed)
Committee Teacher	-	Cathy Handy, Sue Moors, Margaret Dominick, Mable Jo Robinson, Yona Zimmerman

Committee on Special Education (Members - District Level)

Dayna Badillo	Medeline Fenelon	Beverly Reilly
Kira Bryant	Susan Gabriel	Estelle Saltiel
Dr. Howard Cintron	Dwight Gibson	Suzanne Sierra
Cheri DeBellis	Jennifer Guthman	Lewis White
Paul Ebron	Dr. Steven Kaufman	Dr. Stanley Zwick
Adalcy Quintin		

Committee on Special Education Evaluators

Dr. Stanley Zwick	Dr. Steve Kaufman	Cynthia Gentilcore
Paul Ebron	Beverly Reilly	Karen Suarez

Elizabeth Alexis	Frank DiGiorno	Lisa Lopes
Estelle Saltiel	Rosemarie Brady	Dayna Badillo
JoAnn Cohn	Lewis White	Medeline Fenelon
Mayra Cruz Vasquez	Cheri DeBellis	Ann Sela
Dr. Howard Cintron	Gary Bauman	Danielle Aprigliano
Susan Gabriel	Lynette Blades	Darren Maraglio
Gina Puma		

Committee on Special Education located at Westbury High School

Chairperson	- Mr. Jorge Santiago, Jr. or Darren Maraglio or Principal or Assistant Principal or Dr. Stanley Zwick
School Psychologist	- Dr. Stanley Zwick
CSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Physician	- Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Westbury Middle School

Chairperson	- Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Assistant Principal or Dr. Howard Cintron
School Psychologist	- Dr. Howard Cintron
CSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Physician	- Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Powell's Lane School

Chairperson	- Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Dr. Steven Kaufman
School Psychologist	- Dr. Steven Kaufman
CSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Physician	- Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Drexel Avenue School

Chairperson	- Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Ms. Jennifer Guthman
School Psychologist	- Ms. Jennifer Guthman
CSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Physician	- Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Park Avenue School

Chairperson	- Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Assistant Principal or Ms. Medeline Fenelon
School Psychologist	- Ms. Medeline Fenelon
CSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Physician	- Winthrop Pediatric Associates (as needed)

Committee on Special Education located at Dryden Street School

Chairperson	- Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or Principal or Ms. Estelle Saltiel
School Psychologist	- Ms. Estelle Saltiel
CSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Physician	- Winthrop Pediatric Associates (as needed)

Committee on Special Education Parents

Ms. Rose Ryan	Ms. Debra Garnes
Dr. Andrea Moulton-Rennie	Ms. Sandra Stanger

Committee on Special Education Mandated General Education Teachers

Assigned general education teachers (as needed)

Committee on Special Education Private/Parochial Schools

Chairperson	- Mr. Jorge Santiago, Jr. or Mr. Darren Maraglio or TBA
Psychologist	- TBA
CSE Parent	- See list above
Child's Teacher	- TBA
Committee Teacher	- See list above

Special Education Teachers

Carmelina Alessi	Middle School	Jennifer Johnston-Duffy	Park Avenue
Elizabeth Alexis	High School	Rose Joyner	Park Avenue
Danielle Aprigliano	Park Avenue	Larissa Kpana	High School
Lynette Blades	Dryden Street	Megan Liotta	Drexel Ave
Rosemarie Brady	Powells Lane	*Lisa Maccone	Powells Lane
John Carcich	Powells Lane	Kristin Mancuso	High School
Melissa Castelli	Park Avenue	Larry Minor	High School

*Roxana Cervasio	High School	Stephanie Quiroz	Park Avenue
Mayra Cireseanu	Drexel Avenue	Lindsay Root	Middle School
Kashanah Clyburn	Middle School	Ann Sela	Dryden Street
JoAnn Gross Cohn	Middle School	Suzanne Sierra	Middle School
Farryl Cohn-Lang	Middle School	Stephanie Steinhauff	Middle School
Janis Collins	Drexel Avenue	Karen Suarez	Dryden Street
Mary Davis	Drexel Avenue	Vincenza Tallini	Middle School
Stephen Forker	High School	Susan Tazzi	Drexel Ave
Cynthia Gentilcore	Park Avenue	Angela Terry	High School
Dwight Gibson	High School	Jessica Tremblay	Powells Lane
Mary Harris	Powells Lane	Dominick Vessa	High School
Donna Heller	Middle School	Romilda Vlahov	Middle School
Alexa Johnides	Drexel Avenue	Andrea Wayne	Powells Lane

*Indicates replacement: Roxana Cervasio for Kerry Newman; Lisa Maccone for Kim Dudley

School Psychologists

Ms. Estelle Saltiel, Dryden Street/CPSE Chairperson
 Ms. Medeline Fenelon, Park Avenue
 Ms. Jennifer Guthman, Drexel Avenue
 Steven Kaufman, Powells Lane

Dr. Howard Cintron, Middle School
 Dr. Stanley Zwick, High School
 Mr. Darren Maraglio, CSE Chair

School District Consulting Psychiatrist

Dr. Alberto Canizares

School Physician

Dr. Ronald Marino, Winthrop Pediatric Associates

Advisors to the Committee on Special Education

School Nurses

Ms. Regina Craven	-	Park Avenue
Ms. Robbin Brenker	-	Dryden Street
* Mrs. Linda Ingram	-	Drexel Avenue (Until August, 2012 - Retirement)
TBA	-	Drexel Avenue
Ms. Diane Musso	-	Powells Lane
Ms. Carolyn Berg-O'Neill	-	Middle School
Ms. Eleanor Dougherty	-	High School
Mrs. Ruth Schaefer	-	St. Brigid's, Holy Child
Carol Stockwell	-	Holy Child, Whispering Pines, Westbury Friends and Float Nurse

School Social Workers

Ms. Dayna Badillo - Dryden Street

Ms. Susan Gabriel	- Park Avenue
Ms. Adaley Quintin	- Middle School
	(Drug/Alcohol Abuse Counselor)
Mr. Lewis White	- Middle School
Mr. Paul Ebron	- High School
Mr. Carlyle Richards	- High School
	(Drug/Alcohol Abuse Counselor)
Ms. Kira Bryant	- Dryden St, Drexel Ave, Powells Lane

Speech Therapists

Mr. Frank DeGiorno	- Powells Lane
Ms. Lisa Lopes	- Park Avenue
Ms. Gina Puma	- Park Avenue
Ms. Phyllis Stewart	- Drexel Avenue
Mr. Gary Bauman	- Middle School/High School
Ms. Cara Ogilvie	- Middle School/High School
Ms. Maya Cruz-Vasquez	- Dryden Street
Corinthian, New York and Therapy, and Kidz Therapy	- Holy Child, St. Brigid's, Whispering Pines Westbury Friends

Guidance Counselors

Ms. Deadra Faulkner	- District Director of Guidance
Ms. Kimberly Grinnard	- Park Avenue
Ms. Cheri DeBellis	- Drexel Avenue
Ms. Lisa Maldonado	- Drexel Avenue
Ms Beverly Reilly	- Powell's Lane
Ms. Tameika Lovell	- Powell's Lane
Ms. Abenie Lazard-Edma	- Middle School
Ms. Chamaine Thomas	- Middle School
Ms. Joanna Ramirez	- Middle School
Ms. Abby Archdeacon	- High School
Ms. Sandra Auguste	- High School
Mr. Percy Holmes	- High School
Mr. Jaime Martinez	- High School
Ms. Kathi Matthews	- High School

Homebound Instructors & CPSE/CSE Teacher Representatives

Cathy Handy	Educational Evaluation (Monolingual) (Day)	\$106
Cathy Handy	CPSE/CSE Teacher Representative (Day)	\$106
Sue Moors	CPSE/CSE Teacher Representative (Day)	\$106
Mable Jo Robinson	CPSE/CSE Teacher Representative (Day)	\$106
Margaret Dominick	CPSE/CSE Teacher Representative (Day)	\$106
Yona Zimmerman	CPSE/CSE Teacher Representative (Day)	\$106
Kaestner Burke	Home-Bound Instruction (per hour)	\$37.05
Edward Carter	Home-Bound Instruction (per hour)	\$37.05

Tanya Dunbar-Stone	Home-Bound Instruction (per hour)	\$37.05
Edward Kennelly	Home-Bound Instruction (per hour)	\$37.05
Robert Seckler	Home-Bound Instruction (per hour)	\$37.05
George Anderson	Home-Bound Instruction (per hour)	\$37.05
Beth Smuckler	Home-Bound Instruction (per hour)	\$37.05

Screening Committee MembersDryden Street School

Ann Sela
Maribel Calcagni
Mayra Cruz-Vasquez

Screening Facilitator
English as a Second Language Teacher
Bilingual Speech Therapist

Park Avenue School

Cynthia Gentilcore
Danielle Aprigliano
Flor Calero
Lisa Nazli
Lisa Lopes
Gina Puma
Michelle Ricco

Screening Facilitator
Resource Room Teacher
Reading Teacher
English as a Second Language Teacher
Bilingual Speech Therapist
Speech Therapist
Reading Teacher

Drexel Avenue School

Mary Volpe-Davis
Joan Lawson
Phyllis Stewart

Screening Facilitator
English as a Second Language Teacher
Speech Therapist

Powells Lane School

Rosemarie Brady
Isabel Eisenberg
Frank DeGiorno

Screening Facilitator
English as a Second Language Teacher
Speech Therapist

Westbury Middle School

JoAnn Gross Cohn
Renata Leavitt
Maria Meyers
Gary Bauman
Cara Ogilvie

Screening Facilitator
English as a Second Language Teacher
English as a Second Language Teacher
Speech Therapist
Speech Therapist

Westbury High School

Shirley Vargas
Sara Holle
Joel Bossous
Gladys Nielsen
Gary Bauman
Cara Ogilvie

Screening Facilitator
Teacher for French-speaking students
Teacher for Haitian/Creole-speaking students
English as a Second Language Teacher
Speech Therapist
Speech Therapist

Committee on Special Education - Approval of Sub-Committees for Special Education for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Siela A. Bynoe, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

3. 2012-399 Committee on Preschool Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the members of the Committee on Preschool Special Education for the 2012-2013 School Year.

Committee on Preschool Special Education

Chairperson	- Ms. Estelle Saltiel or Mr. Jorge Santiago, Jr. or Principal
Psychologist	- N/A
CPSE Parent	- (From list below)
Child's Teacher	- General Education and/or Special Education Teacher
Committee Teacher	- Ms. Cathy Handy, or Ms. Sue Moors, or Ms. Margaret Dominick, or Ms. Mable Jo Robinson, or Ms. Yona Zimmerman

Committee on Preschool Special Education Parents

Ms. Rose Ryan	Ms. Debra Barnes
Dr. Andrea Moulton-Rennie	Ms. Sandra Stanger

Independent Evaluator familiar with child's cognitive, emotional and physical functioning and familiar with child's social history.

County Representative to be invited to CPSE meetings.

County Service Coordinator to be invited for child transitioning from Early Intervention to Preschool.

Surrogate Parents for the 2012-2013 School Year

Ms. Rose Ryan	Ms. Debra Barnes
Dr. Andrea Moulton-Rennie	Ms. Sandra Stanger

Committee on Preschool Special Education - Approval of Committee for Preschool Special Education for the 2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

4. **2012-400** Approval of dates and times for registration for annual election of trustees and vote

RESOLVED, that the Board of Education establish dates and times for:

- (1) Registration for Annual Election of Trustees and vote on proposition(s) approved by the Board of Education for submission to the voters: May 14, 2013
- (2) Annual Budget Hearing: May 7, 2013 at 7:30 PM
- (3) Election of Trustees and Voting on Proposition(s): May 21, 2013 from 6:00 AM to 9:00 PM

Approval of dates and times for registration for annual election of trustees and vote on proposition(s), Annual Budget Hearing and election of Trustees and voting on proposition(s)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

11. Policy

1. **2012-401** Board of Education Policies - Readoption of Board Policies for the 2012-2013 School Year

RESOLVED, that the Board of Education hereby readopt its governing policies for the 2012-2013 School Year

Board of Education Policies - Readoption of Board Policies for the 2012-2013 School Year

RESULT:	ADOPTED [6 TO 1]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
NAYS:	Karin B. Campbell

12. * Legislation

13. Public Relations

1. **2012-402** Official Newspapers

RESOLVED, that the Board of Education designate the following publications as official newspapers of the Westbury Union Free School District for the 2012-2013 school year:

- (A) *The Westbury Times*
- (B) *Newsday*
- (C) *The New York Times*
- (D) *Education Week*

Official Newspapers - Designation of Official Newspapers for the 2012-2013 School Year

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

14. * Buildings & Grounds

15. * Other Reports

16. * Old Business

17. * New Business

18. * Community

19. Adjournment

*** Defer until Board Meeting on July 19, 2012**

20. Reports

21. Resolutions



Board of Education

Planning/Action Meeting

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

~ Minutes ~

Thursday, July 19, 2012

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Pless M. Dickerson Ed.D.	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:45 PM President, Rodney Caines led the Board of Education and the public with The Pledge of Allegiance with a moment of silent meditation.

3. Approval of Minutes of Previous Meetings

1. 2012-403 Approval of Minutes

Approval of Planning/Action Meeting Minutes dated June 14, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

2. 2012-404 Approval of Minutes

Approval of Special Meeting Minutes dated June 28, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

3. 2012-405 Approval of Minutes

Approval of Special Meeting Minutes dated June 29, 2012**RESULT:** **ADOPTED [UNANIMOUS]****MOVER:** Laura L. Pierce, Trustee**SECONDER:** Leslie F. Davis, Trustee**AYES:** Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.**4. Correspondence****5. Board President's Report****6. Superintendent of Schools Report****A. *Superintendent's Update*****Presentation**

Special Facilities Presentation from Mike Batkiewicz, Director School Facilities and Operations to the Board of Education and the public also with Mr. Difeddre from Wiedersum Associates Architects PLLC and Mr. DeLuca from Cameron Engineering and Associates with updates of the Middle School projects.

Mr. Batkiewicz, also presented updates to the Dryden Street, and High School projects with Mr. Stasi, from Stasi Brothers.

Ms. Diane Felyer - Teacher's Assistant from the Middle School presented the Board of Education and the public a letter from a Middle School students, and his classmates.

7. Commendations**8. Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

1) Stan Ercolano

2) Larry Kirton

3) Elaine Lovell

4) Chester McGibbons

5) Rocco Lanzilotta

6) Kelvin Campbell

9. Finance

1. 2012-406 Treasurer's Report - May 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for May 2012.

Acceptance of Treasurer's Report for May 2012

RESULT: **ADOPTED [6 TO 0]**

MOVER: Leslie F. Davis, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

ABSTAIN: Karin B. Campbell

2. 2012-407 Approval of Tax Levy 2012-2013

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Tax Levy for the 2012-2013 School Year

Approval of the following budget (gross amount) of the necessary claims and expenditures in Westbury UFSD (NH-1 (Jt.)) in the Towns of Hempstead and North Hempstead school year 2012/2013, amounting to:

		\$111,754,933	School Purpose
	\$ 3,194,000		Library Purpose
Total	\$114,948,933		be and the same is hereby accepted.

Resolved that the sum of \$73,114,660 School Purposes
 \$ 2,211,979 Library Purposes
 Total \$75,326,639

being the remainder of the budget adopted as above and the amount which must be raised by taxation (net amount) for Westbury UFSD (NH-1 (Jt) of the Towns of Hempstead and North Hempstead and Nassau County, New York for the year 2012/2013 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2012/2013.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

3. 2012-408 Scholarchip Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of ScholarChip Proposal

Proposal from ScholarChip to provide equipment for electronic sign in for staff for a cost of \$15,880.00.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
NAYS:	Karin B. Campbell

4. 2012-409 BOCES Transportation Bid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Cooperative Transportation Bid

Whereas, Nassau County, in conjunction with the Board of Cooperative Educational Services of Nassau County issued a bid for cooperative transportation services on May 17, 2012, and

Whereas, Nassau BOCES awarded such bid to the low bidders for each bus route on June 28, 2012, and

Whereas, the Westbury School District will participate in certain routes of these cooperative transportation services, now therefore

Be It Resolved, that the Board of Education awards contract transportation service to the low bidders identified through the BOCES award, in accordance with the attached schools and bus routes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

5. 2012-410 Spec Ed Cntrct-Abilities Inc.-Transition Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Abilities, Inc.

Special Ed contract for the 2012-2013 School Year for Abilities, Inc. to provide vocational training and skills development services through their Transition Services Program during the summer and school year. The fee for the summer program is \$3,300.00 per student. The fee for the school year is \$13,000.00 for each part-time student (2.5 hours per day) per year and \$15,000.00 for each full time student (5 hours per day) per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

6. 2012-411 Access 7 Services, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Access 7 Services, Inc.

Special Ed contract for the 2012-2013 School Year for Access 7 Services, Inc. to provide Occupational Therapy, Physical Therapy, Speech Therapy, Psychology, Social Worker, BIS, Parent Counseling and Training, Resource Room, and Special Education Teacher. The fee schedule is as follows:

Occupational Therapy	30-Minute Individual	\$38
	30-Minute Group	\$65*
	Individual Screening	\$45
	Evaluation	\$150
	Spanish Bi-Lingual Evaluation	\$200
	Other Bi-Lingual Evaluation	t/b/d
	Handwriting Group	\$85/Class
	Pre-School Push-In	\$85/Class
	Kindergarten Push-In	\$85/Class
	CSE Meeting	\$75
Physical Therapy	30-Minute Home Bound Individual	\$55
	30-Minute Individual	\$38
	30-Minute Group	\$28/student*
	Individual Screening	\$50
	Evaluation	\$150
	Spanish Bi-Lingual Evaluation	\$200
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75
Speech Therapy	30-Minute Home Bound Individual	\$60
	30-Minute Individual	\$50
	30-Minute Group	\$125*
	Individual Screening	\$50
	Evaluation	\$200
	Spanish Bi-Lingual Evaluation	\$250
	Other Bi-Lingual Evaluation	t/b/d
	Pre-School Push-In	\$90/Class
	Kindergarten Push-In	\$90/Class
	CSE Meeting	\$75
Feeding Therapy	30-Minute Home Bound Individual	\$60
	30-Minute Individual	\$60
	Feeding Therapy Evaluation	\$250
Hearing Services	30-Minute Individual	\$85
	60-Minute (Minimum 2 hours)	\$65
Sign Language Interpreter	Evaluation	\$200
	40-Minute Individual	\$90
	40-Minute Group	\$25/student*
	Individual Screening	\$50
	Evaluation	\$200
	Spanish Bi-Lingual Evaluation	\$250
	Other Bi-Lingual Evaluation	t/b/d
Certified Reading Instructor	Pre-School Push-In	\$90/Class

	Kindergarten Push-In	\$90/Class
	CSE Meeting	\$75

Counseling	30-Minute Individual	\$45
	30-Minute Group	\$75*
	Home Counseling	\$60
	CSE Meeting	\$75
Team Meetings	30-Minute	\$75
Resource Room	40-Minute Individual	\$45
	40-Minute Group	\$80*
	Individual Screening	\$50
	Evaluation	\$200
	Spanish Bi-Lingual Evaluation	\$250
	Other Bi-Lingual Evaluation	t/b/d
	CSE Meeting	\$75
	40-Minute Individual Home Instruction	\$50
School Aide	60-Minute	\$25
Translations	60-Minute	\$75
Medicaid Compliance	Per student per year	t/b/d
Behavior Classroom Support Intervention/Consultation	60-Minute	\$100
Autism Consultants	60-Minute	\$100
Home Based BIS	60-Minute	\$ 90
Parent Training	60-Minute	\$ 90
Autism Classroom Teachers	60-Minute	\$ 75
Observations/Recommendations	60-Minute	\$ 75
Functional Behavioral Assessments (FBA) & Behavior Intervention Plans (BIP)		\$500 to \$750
Psychological Evaluation		\$250 to \$1,500
Psychiatric Evaluation		\$900 to \$1,500
BCBA	60-Minute	\$125
Presentations, Trainings and Workshops	60-Minute	See Attachment

***Group Sessions:** Group rate is on per student basis, with a minimum of 2 students per group. The service provider will bill the district at the Individual rate in the event the minimum number of 2 is not otherwise possible given caseload availability and/or similarity of need as required under Federal and NYS laws and regulations.

In Service/Workshops/Seminars

PBIS Workshop/In Service	\$125 per hour*
Inclusion In Service	\$100 per hour*
BIS Related In Service	\$150 per hour*
Speech Related In Service	\$125 per hour*
Occupational Therapy Related In Service	\$100 per hour*
School Aide Training	\$125 per hour*
Anti-Bullying Program	\$125 per hour*
Sensitivity Training	\$125 per hour*

*Range contingent on target audience, program content, speaker availability, and similar considerations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

7. 2012-412 Spec Ed Cntrct_Alissa Barosin

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Alissa Barosin, Ph.D., PLLC

Special Ed contract for the 2012-2013 School Year for Alissa Barosin, Ph.D., PLLC to provide monolingual and bilingual psychological evaluations, educational evaluations, intellectual and neuropsychological assessments, and consultations for the gifted and talented program. The fee schedule is as follows:

Intellectual Assessment	\$225
Monolingual Educational Assessment	\$125
Monolingual Psychological Assessment	\$300
Bilingual Psychological Assessment	\$475
Neuropsychological Assessment	\$1500

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

8. 2012-413 Spec Ed Cntrct_Mid Island Therapy Assoc dba All About Kid

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Mid Island Therapy Associates dba All About Kids

Special Ed contract for the 2012-2013 School Year for Mid Island Therapy Associates dba All About Kids to provide evaluations, speech/language/swallowing therapy, special education, occupational therapy, physical therapy, group therapy, resource room services, counseling services, etc.. The fee schedule is attached (Attachment B).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

9. 2012-414 Spec Ed Cntrct-Alternative Tutoring Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of

Education approves the following:

Approval of Special Education Contract for Alternative Tutoring

Special Ed contract for Alternative Tutoring, Inc. for the 2012-2013 school year to provide home instruction services. The fee schedule is as follows:

\$41.00 per hour for 1 student in a session with a certified teacher

\$51.00 per hour for 2 students in a session with a certified teacher

\$61.00 per hour for 3 students in a session with a certified teacher

\$71.00 per hour for 4+ students in a session with a certified teacher

\$41.00 for a 1 hour no show; tutors are only required to wait a maximum of thirty minutes prior to leaving when a student does not attend a previously confirmed session.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

10. 2012-415 Spec Ed Cntrct - Bilinguals, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Bilinguals, Inc.

Special Education contract for the 2012-2013 School Year for Bilinguals, Inc. to provide special education services and related services. The fee schedule is as follows:

RATES SCHEDULE

Type of Related Service	Rate
<i>Special Education Services-ABA/ Parent Training / Behavioral / Counseling</i>	\$95 per hour
<i>Teacher Assistant Services</i>	\$35 per hour
<i>Consulting Services</i>	\$125 per hour
<i>Occupational Therapy / Physical Therapy / Speech/Language Therapy</i>	\$60 per half hour
<i>Individual session</i>	
<i>Occupational Therapy / Physical Therapy / Speech/Language Therapy</i>	\$45 per half hour
<i>Group session</i>	per child
<i>Oral Translation Services</i>	\$ 90 per hour
<i>Minimum of 1 hour</i>	

Evaluations

For Children ages 5-10

	English or Spanish	Other Language
Psychological	\$ 445	\$ 580
Speech	\$ 370	\$ 445
Educational	\$ 340	\$ 395
Social History	\$ 225	\$ 265
Occupation Therapy Eval	\$ 370	\$ 450
Physical Therapy Eval	\$ 370	\$ 450

For Children ages 11-21

	English or Spanish	Other Language
Psychological	\$ 500	\$ 605
Speech	\$ 395	\$ 500
Educational	\$ 370	\$ 445
Social History	\$ 225	\$ 290
Occupation Therapy Eval	\$ 395	\$ 500
Physical Therapy Eval	\$ 395	\$ 500

RESULT: ADOPTED [UNANIMOUS]
MOVED: Pless M. Dickerson Ed.D., Trustee
SECONDED: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

11. 2012-416 Spec Ed Cntrct-Blue Sea Educational Consulting

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Blue Sea Educational Consulting, Inc.

Contract for the 2012-2013 School Year for Blue Sea Educational Consulting, Inc. to provide special education related services, educational consulting and professional development/training. The fee schedule is as follows:

SPECIAL & GENERAL EDUCATION CONSULTING & PROFESSIONAL

DEVELOPMENT/TRAINING RATES

- Consulting & Training Hourly rates: \$200, \$150, \$125, \$75, \$60, \$30 based on such factors that include, but are not limited to, nature of consulting/training assignment, consultant availability and expertise, scope of assignment (number of consultants required, period/amount of time), support staff/administrative requirements.
- Hourly rates and Consulting/Staff Training budget proposals are determined on a case-by-case basis.
- Any consulting/training assignment(s) agreed upon by and between parties to this agreement, and any separate document reflecting such agreement and fully executed, are hereby incorporated by reference into this agreement.
- The School District shall reimburse in full Blue Sea Educational Consulting for any out-of-pocket expenses incurred pursuant to any agreed upon consulting or placement assignment provided the School District has approved any such expense in advance. Proof of any out-of-pocket expenses shall be furnished by Blue Sea Educational Consulting to the School District in a form compliant with School District requirements.

PLACEMENT RATES

Notes: Reduced and/or flat rates available based on caseload size, service location, duration.
All CSE Meetings billed at \$75 Flat Rate. Bilingual rates vary.

Occupational Therapy

30 Minute Individual	\$40
30 Minute Group	\$75
30 Minute Home/Private School	\$55
Evaluation (Mono/Bi-Lingual)	\$200-275
Screening	\$40
Push-In OT Services	Per Class Rate/TBD (Range \$75-\$95)
OT Consultation	\$60-\$100 per hour

Physical Therapy

30 Minute Individual	\$40
30 Minute Group	\$75
30 Minute Home/Private School	\$60
Evaluation Mono/Bi-Lingual	\$200-275
Screening	\$40
Push-In PT Services	Per Class Rate
PT Consultation	\$100 per hour

Speech Therapy

30 Minute Individual	\$50
30 Minute Group	\$80
30 Minute Home/Private School	\$70
Evaluation Mono/Bi-Lingual	\$200-275

Screening	\$50
Push-In SLP Services	Per Class Rate/TBD (Range \$75-\$95)
Speech Consultation	\$75-\$125 per hour

Applied Behavior Analysis & Parent Training & Counseling

60 Minute Individual Level 2	\$90
60 Minute Individual Level 1	\$60-\$75
60 Minute Parent Training & Couns.	\$90
60 Minute Supervision	\$125
60 Minute BCBA Consulting	\$125-\$150
Functional Behavioral Analysis	\$200-\$500

Resource Room/Special Education Teacher

40 Minute Individual	\$70
40 Minute Group	\$90
40 Minute Indiv Home/Priv School	\$80
Res. Room/Inclusion Class	TBD
Evaluation Mono/Bi-Lingual	\$200-275
Screening	\$50
Teacher Consultation	\$75-\$125 per hour
Tutor General Education	\$50-75 per hour
Tutor Special Education	\$75-90 per hour

Educational Support Staff

60 Minute Classroom Aide	\$30
60 Minute ABA Paraprofessional	\$40
60 Minute Licensed Teacher's Asst	\$60

Social Work/Counseling

30 Minute Individual	\$50
30 Minute Group	\$80
30 Minute Home/Private School	\$60
Social Work Consultation	\$90-\$125 per hour

Translation/Interpreting Services

60 Minutes (Most Languages)	\$40-\$75
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Psychology

School Psychologist	\$125 per hour
Psychological Testing	\$TBD/Test Based

Augmentative/Alternative Communication & Assistive Technology Services

AAC/AT Evaluation Services	\$100 to \$125 per hour
AAC/AT Consulting & Training Services	\$125 to \$150 per hour

Nursing

Nurse Practitioner	\$150/hour
Registered Nurse	\$130/hour
Licensed Practical Nurse	\$120/hour

For purposes of this agreement "Group" is defined as from two (2) to a maximum of five (5) students. Blue Sea will bill at Individual Rate in event from minimum is not otherwise possible.

Additional Services & RatesNeurological Evaluation

Range (\$1200 to \$2500). Diagnosis of all categories of neurological disease involving central, peripheral & autonomic nervous systems. Includes health history, mental status, functional of cranial nerves, strength, coordination, reflexes and sensation.

Neuropsychological Evaluation

Range (\$1200 to \$2500). Neurological testing, cognitive/IQ testing, achievement testing, adaptive behavior assessment, testing & assessment of emotional & social functioning. Evaluation of cognitive and behavioral functions also include, executive functions (planning, abstraction, conceptualization), attention, memory, language, perception, sensorimotor functions, motivation, mood state and emotion, quality of life, personality styles.

Psychiatric Evaluation

Range (\$1,000-\$2500). Psychiatric Evaluation to diagnose any number of emotional, behavioral or developmental disorders. Includes description of behaviors present, symptoms noted, and effects of behaviors/symptoms as related to school performance, relationships and interactions with others.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

12. 2012-417 Spec Ed Cntrct-Brookville Cntr for Children's Svc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Brookville Center for Children's Services, Inc.

Special Ed contract for the 2012-2013 School Year for Brookville Center for Children's Services, Inc. to provide the following:

- Special education instructional services for a tuition fee of \$7,426.00 per pupil for July and August and \$44,557.00 per pupil per school year.
- Related Services. The fee schedule is as follows:

BROOKVILLE CENTER FOR CHILDREN'S SERVICES (BCCS) –
HOME/COMMUNITY BASED PROGRAM
REQUEST FOR PROPOSAL
RELATED EDUCATIONAL SERVICES
QUOTATION SHEET

Name of Service:	Unit:	Cost:
Special Education/ ABA by Special Education Teacher	1 hour	See below for rates
ABA Aide- In Home	1 hour	\$30.00
Attendance at CSE, 504 meetings	1 hour	\$95.00
Behavior Intervention Plans by Special Education Teacher*	1 hour	See below for rates
Counseling, Parent Training	1 hour	\$95.00
Functional Behavior Assessment by Special Education Teacher*	1 hour	See below for rates
OT Evaluation	Evaluation	\$196.00
Occupational Therapy Individual	1 hour	\$95.00
PT Evaluation	Evaluation	\$196.00
Physical Therapy Individual	1 hour	\$95.00
Psychological Evaluation	Evaluation	\$285.00
Psychiatric Evaluation	Evaluation	\$500.00
Speech Evaluation	Evaluation	\$196.00
Speech Therapy Individual	1 hour	\$95.00

Brookville Center for Children's Services, Inc. is offering In-Home Special Education Teacher rates on a sliding scale schedule which reduces the rate billed based on the number of service hours provided per week within each district. The fee schedule is as follows:

- 1-12 service hours per week - \$90 per hour
- 13-40 service hours per week - \$85 per hour
- 41+ service hours per week - \$78 per hour

*If Behavior Plan or Functional Behavior Assessment is done by another professional, that hourly rate would apply

BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC.

©
FAY J. LINDNER CENTER FOR AUTISM & DEVELOPMENTAL DISABILITIES

FEE AGREEMENT

SERVICES PROVIDED:

As reasonably requested by the District, during regular business hours, and upon reasonable notice, BCCS, Inc shall, through the Fay J. Lindner Center For Autism and Developmental Disabilities, provide the following Professional Consultation Services at the following rates:

Service(s) Requested (✓ box[es] below)			
Services	School	Center	Comprehensive Trans-disciplinary Evaluation with or without school observation <u>Fees</u>
Child Specific & Programmatic Behavioral/Autism Consultation	<input type="checkbox"/>	<input type="checkbox"/>	Without school observation \$3,000
Functional Analyses w/Programmatic Recommendation Development	<input type="checkbox"/>	<input type="checkbox"/>	With school observation \$3,350
Staff Trainings/Workshops	<input type="checkbox"/>	<input type="checkbox"/>	Summary Report \$150
Social Skills Group Participation	<input type="checkbox"/>	<input type="checkbox"/>	Or Hourly at \$150/hour
Parent Support, Trainings, Workshops	<input type="checkbox"/>	<input type="checkbox"/>	
Educational Programming	<input type="checkbox"/>		(Consultative Services)
Curriculum Development	<input type="checkbox"/>		Psychologist/Special Educator (M.A.) \$125
Specialized Classroom Development	<input type="checkbox"/>		Sp/Lang Pathologist (M.A.,CCC-SLP) \$150
Peer Mentor Program Development	<input type="checkbox"/>		Psychologist (Ph.D.) \$175
Speech Language Evaluation & Consultation	<input type="checkbox"/>		"Ongoing Autism School Consult" Services \$125
Psychological Evaluation & Consultation	<input type="checkbox"/>		(Therapy)
			Psychologist/Special Educator (M.A.) \$100
			Speech/Lang Pathologist (M.A.,CCC-SLP) \$125
			Psychologist (Ph.D.) \$150
			Social Skills Group \$50
			*Parent training available by discipline
			Psychiatric Evaluation/Consultation \$500
Locations twenty (20) miles or more from Center, District will be charged at $\frac{1}{2}$ the professional's hourly rate as listed above, per hour, in increments of fifteen (15) minutes.			
Mileage - Locations ten (10) miles or more from Center, District will be charged the current IRS approved rate, for <u>each</u> mile traveled.			

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Trustee**SECONDER:** Siela A. Bynoe, Trustee**AYES:** Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.**13. 2012-418 Spec Ed Cntrct - CLW Associates**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for CLW Associates

Special Education contract for the 2012-2013 School Year for CLW Associates for two consultants to provide the following services:

- Co-Teaching/Collaborative Instructional Model
- Classroom Management/General and Special Education Teachers

- Teacher Assistant/Professional Development
- Personnel available to participate in District Child Study, 504 Team and Committee on Special Education meetings.

The fee schedule is as follows:

Dr. Carol Weiss/Consultant	\$170.00 per hour/20 days total
Ms. Melanie Galan/Consultant	\$170.00 per hour/20 days total

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

14. 2012-419 Spec Ed Contract - Alberto Canizares

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Alberto Canizares, M.D.

Special Ed contract for the 2012-2013 School Year for Alberto Canizares, MD to conduct psychiatric evaluations in English and Spanish at the rate of \$1,000.00 per evaluation with a minimum of four hours per evaluation.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

15. 2012-420 Spec Ed Cntrct - Corinthian Therapy Mgnmt Svcs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Corinthian Therapy Management Services, Inc..

Special Ed contract for the 2012-2013 School Year for Corinthian Therapy Management Services, Inc. to provide physical therapy, occupational and speech therapy, special educators, social workers, psychologists and other licensed and qualified professionals, education and psychological evaluations. The fee schedule is as follows:

INDIVIDUAL Related Service RATES:

1

• **(\$40/ 30 minutes)** ***Corinthian Therapy will offer a rate of **\$40** if the school district agrees to offer Corinthian Therapy a case load of **15 or more students** within 1-2 schools, per **individual therapist** .

• **(\$50/ 30 minutes)** **\$50.00** per half-hour **individual** treatment session, IEP/CSE meetings, scheduling of students, parent/teacher consultations, screenings and inclusions in the classroom.

• **(\$45/ 30 minutes)** **\$45.00** per half-hour **individual** treatment session, if school district agrees to offer **3-5 students** at same school/ location, per individual therapist; therefore, affording us the opportunity to service a larger number of students and benefit from economies of scale and therapy time.

- **(\$42/ 30 minutes)** \$42.00 per half-hour **individual** treatment session, if school district agrees to offer 614 students at same school/ location, per individual therapist.
- \$50.00/ 30 minutes **homecare** visits for all Related Services.

II GROUP RATE:

- \$70.00/ **group** of 2 - 3 students, per 30min. sessions.
- \$80.00/ **group** of 4 - 5 students, per 30 min. sessions.

III EVALUATIONS:

- \$250.00/ Related Service Evaluation.
- \$450.00/ Bi-Lingual Related Service Evaluation: OT, PT
- \$450/Bi Lingual Speech Evaluation
- \$250.00/ Educational Evaluation
- \$450.00/ Bi-Lingual Educational Evaluation
- \$250.00/ Psychological Evaluation
- \$450.00/ Bilingual Psychological Evaluation
- \$750.00/Bi-Lingual Psychological Evaluation with Educational Component

IV Resource Room, Applied Behavior Analysis, IBI, BIS, BIC, Consult Teacher, and Student Counseling, Parent Counseling and Training, Consultant Services, Home Tutoring:

- \$35.00/ 30 minutes, if school district offers 7+ students individual (1:1) treatment sessions with-in 1-2 buildings, per individual therapist.
- \$40.00/ 30 minutes, 1.6 students or **homecare** individual (1:1) treatment session.

b) GROUP RATE:

- \$60.00/ **group** of 2 - 3 students, per 30min. sessions.
- \$70.00/ **group** of 4 - 5 students, per 30 min. sessions.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Trustee**SECONDER:** Siela A. Bynoe, Trustee**AYES:** Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.**16. 2012-421 Spec Ed Cntrct_Creative Tutoring, Inc.**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Creative Tutoring, Inc.

Special Ed contract for the 2012-2013 School Year for Creative Tutoring, Inc. to provide homebound instruction services. The rate for home, hospital, and resource room instruction is \$45.00 per hour.

The total cost for the 2012-2013 school year cannot be calculated because instruction is on an as needed basis.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Trustee**SECONDER:** Siela A. Bynoe, Trustee**AYES:** Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.**17. 2012-422 Spec Ed Cntrct - Denny Consultants, Inc.**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Denny Consultants, Inc.

Special Education contract for the 2012-2013 School Year for Denny Consultants, Inc. to provide staff development related to special education at a rate of \$1,000.00 per day for a full day workshop and prorated for partial days, not to exceed \$10,000.00.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

18. 2012-423 SpecEd Cntrct - Naomi Glaser

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Naomi Glaser

Special Education contract for the 2012-2013 School Year for Naomi Glaser as Educational Consultant to provide the following:

- Assist the district in the continued development, implementation and evaluation of district specific RTI plan for a fee of \$100.00 per hour for 70 hours, not to exceed \$7,000.00.
- Provide administrative updates to Director of Special Education for a cost not to exceed \$300.00.

Total Projected Cost: Not to exceed \$7,300

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

19. 2012-424 Cntrct-Home Care Therapies dba Horizon Healthcare

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Contract for Home Care Therapies LLC dba Horizon Healthcare Staffing

Contract for the 2012-2013 School Year for Home Care Therapies LLC dba Horizon Healthcare Staffing to provide nursing and therapy staffing services to students in the district. The fee schedule is as follows:

The following hourly rates apply for nursing services*:

RNs	\$ 47.50/hr
LPNs	\$ 38/hr
CNAs	\$ 21 /hr

Traditional School Nurse: Horizon bills for each shift worked.

Private Duty School Nurse: Horizon bills 8 hours for each 8-hour shift worked.

- If the Nurse works more than eight (8) hours in a particular shift, Horizon will bill School District in fifteen (15) minute increments.
- ** If the same Nurse works at School District more than 40 billable hours during any week, Horizon will bill 1.5 times the rates above to account for overtime.
- *** The minimum daily assignment is four (4) hours. Assignments lasting less than four (4) hours will be billed a total of four (4) hours.

B. The following rates apply to therapy services:

Occupational Therapist (OT)	\$75 per student in 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$145 per evaluation
Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$145 per evaluation
Speech/Language Therapist (ST)	\$80 per student in a 30-minute session* for 1 or 2 students at one site \$52 per student in a 30-minute session* for 3 or more students at one site \$175 per evaluation
PTA/COTA	\$46 per hour

* Group session (2 or more students in a group) rates are available upon request. Mandates of more than 30 minutes will be prorated.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

20. **2012-425** Spec Ed Cntrct-Gayle Kligman Therapeutic Resources

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Gayle E. Kligman Therapeutic Resources

Special Ed Contract for Gayle E. Kligman Therapeutic Resources to provide special education related services for the 2012-2013 school year. The fee schedule is attached.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

21. **2012-426** Spec Ed Cntrct-Island Speech Pathology Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of

Education approves the following:

Approval of Special Education Contract for Island Speech Pathology Services

Special Ed contract for the 2012-2013 School Year for Island Speech Pathology to provide monolingual and bilingual speech pathology services. The fee schedule is as follows:

FEES

CONTRACT SERVICES PROVIDED IN THE HOME/SCHOOL(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$60

40 minutes= \$70

45 minutes= \$75

GROUP-MONOLINGUAL

30 minutes= \$80

40 minutes= \$90

45 minutes= \$95

INDIVIDUAL-BILINGUAL

30 minutes= \$65

40 minutes= \$75

45 minutes= \$80

GROUP-BILINGUAL

30 minutes= \$85

40 minutes= \$95

45 minutes= \$100

EVALUATIONS

MONOLINGUAL=\$325

BILINGUAL=\$350

PLACEMENT IN A SCHOOL FOR 2 OR MORE CONSECUTIVE HOURS(ALL DISCIPLINES)

INDIVIDUAL-MONOLINGUAL

30 minutes= \$45

40 minutes= \$55

45 minutes= \$65

GROUP-MONOLINGUAL

30 minutes= \$65

40 minutes= \$75

45 minutes= \$85

INDIVIDUAL BILINGUAL

30 minutes-\$50

40 minutes-\$60

45 minutes-\$70

GROUP BILINGUAL

30 minutes-\$70

40 minutes-\$80

45 minutes-990

CSE MEETINGS:

\$60 per half hour

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

22. 2012-427 Spec Ed Cntrct-Islip Tutoring Service, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Islip Tutoring Service, Inc.

Special Ed contract for the 2012-2013 School Year for Islip Tutoring Service, Inc. to provide home instruction. The fee schedule is as follows:

COSTS

Individual Rates: ** This is a Partial List

Regarding "Home Teaching": A "Last Minute Cancel" or "No Show" is billed for one hour of a two hour session. If instruction is scheduled for two subjects in the same day, taught by the same teacher, only one hour will be charged.

Home Teaching Individual Rate - \$43.00 per 1-hour session:

Reports: - \$43.00 per hour

Testing: - \$43.00 per 1-hour

Home Teaching Group Rate [2-5 Students] - \$35.00 per student per 1-hour session

NCLB-SES Instruction: [To Be Determined]

ABA Instruction: \$90.00 per 1hour session - \$55.00 per 30-minute session

Reading Specialist Instruction - \$80.00 per 1hour session - \$50.00 per 30-minute session

SAT Instruction - \$80.00 per 1hour session - \$50.00 per 30-minute session

Counseling: \$125.00 per 45-minute session - \$85.00 per 30-minute session [Social Worker]

Speech Therapy: \$125.00 per 1hour session - \$94.00 per 45-min. session - \$70.00 per 30-min. session

Speech Evaluation: \$150.00 per 1hour Evaluation as needed

Parent Training: \$80.00 per 1hour session - \$50.00 per 30-minute session

Behavioral Training: \$80.00 per 1hour session - \$50.00 per 30-minute session

Full Psycho/Educational Battery upon request

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

23. 2012-428 Spec Ed Cntrct-Judge Rotenberg

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for The Judge Rotenberg Educational Center, Inc.

Special Ed contract for the 2012-2013 school year for The Judge Rotenberg Educational Center, Inc. to provide special education and related services to one student as a resident. The fee schedule is as follows:

September - June

Tuition rate of \$91,821.00 per year

1:1 aide at a rate of \$17.50 per hour, weekdays only

July - August

Tuition rate of \$9,091.00

Maintenance Rates July-June \$414.71

RESULT: ADOPTED [UNANIMOUS]
MOVED: Pless M. Dickerson Ed.D., Trustee
SECONDED: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

24. 2012-429 Contract - L.C. Investigative Consultant

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for L.C. Investigative Consultant

Contract for L. C. Investigative Consultant to provide residential verification and residential investigative services for the Westbury School District for the 2012-2013 School Year for a fee not to exceed \$50,000 per annum. The fee schedule is as follows:

<u>Service</u>	<u>Fee</u>
Residential Verifications w/Report	\$30.00 per ½ hr
Residential Investigations w/Report	\$60.00 per hour
Residency Hearing Appearance w/Testimony	\$60.00 per hour

Expenses

Car Mileage/Travel Expenses (Documented)	\$.51 per mile (district mileage rate)
DMV Searches w/report	\$40.00 per hour
Video Surveillances w/report	\$60.00 per hour
Witness Statements w/report	\$140.00 per statement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

25. 2012-430 SpecEd Cntrct - MNP

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for MNP Tutoring, Inc.

Special Education contract for the 2012-2013 School Year for MNP Tutoring, Inc. to provide tutoring services to the Westbury School District. The fee schedule is as follows:

RATE SCHEDULE 2012-2013

- A. Mark Pepe — Owner Operator- \$42/hr for any and all services
- B. Mark Pepe — Owner and Primary Operator- \$110/hr for any and all services working in a group setting with more than one student.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

26. 2012-431 SpecEd Cntrct - Marion K. Salomon Associates, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Marion K. Salomon Associates, Inc.

Special Education contract for the 2012-2013 School Year for Marion K. Salomon Associates, Inc. to provide special education related services to the Westbury School District. The fee schedule is attached.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

27. 2012-432 Spec Ed Cntrct-Metro Therapy, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Metro Therapy, Inc.

Special Ed contract for the 2012-2013 School Year for Metro Therapy, Inc. to provide occupational therapists, physical therapists, speech pathologists, special educators, psychologists and social workers therapists. The fee schedule is attached.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

28. 2012-433 New York Therapy Placement Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for New York Therapy Placement Services, Inc.

Special Ed contract for the 2012-2013 School Year for New York Therapy Placement Services, Inc. to provide occupational therapists and/or speech therapists and/or physical therapists and /or special educators to provide related services. The fee schedule is as follows:

Elementary:

<u>Service</u>	<u>30 Min. Ind.</u>	<u>30 Min.(2-5) Grp.*</u>	<u>Homebased/Private Parochial 30 Min.</u>
Occupational Therapy Child	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per
Physical Therapy	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per Child
Speech Therapy Child	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per
Resource Room Child (Special Education Teacher)	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per
Parent Training	\$41.00 per session	//////////	//////////

Middle School/HighSchool:

<u>Service</u>	<u>30 Min. Ind.</u>	<u>30 Min.(2-5) Grp.*</u>	<u>Homebased/Private Parochial 30 Min.</u>
Occupational Therapy Child	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per
Physical Therapy	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per Child
Speech Therapy Child	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per
Resource Room Child (Special Education Teacher)	\$41.00 per session	\$60.00 Grp session	\$49 Ind/\$32 Grp Per
Parent Training	\$41.00 per session	//////////	//////////

Sessions in excess of 30 minutes will be prorated based on the 30 minute rate.

* An interim group rate based on the individual rate will be used for those students lacking an appropriate group placement.

Attendance at CSE Meetings

Prorated at the individual rate.

Behavioral Services

Teachers Assistant ABA homebased/extended day	\$ 40.00 per hour
Special Educator ABA homebased	\$ 85.00 per hour
Behavioral Consultation (BCBA)	\$150.00 per hour in school

Evaluations:

	Monolingual	Bilingual
Screenings (OT/PT/ST)	\$ 50.00	\$ 90.00
Evaluations/Re-evals/Triennials (OT/PT/ST)	\$ 160.00	\$ 260.00
OT Evaluation with Sensory Profile	\$ 210.00	\$ 310.00
Social History Evaluation	\$ 100.00	\$ 200.00
Classroom Observation	\$ 75.00	
Educational Evaluation	\$ 180.00	\$ 280.00
ADOS	\$ 400.00	\$ 550.00
Psychological Evaluation	\$ 500.00	\$ 650.00
Psychological/Educational Evaluation	\$ 750.00	\$ 850.00
Neuro-Psychological Evaluation	\$1,750.00	\$1,900.00
Assistive Technology Evaluation	\$ 950.00	

Consultations:

OT/PT/ST	\$ 45.00 per ½ hour
Sensory	\$100.00 per hour

ADDITIONAL RATES TO QUOTATION SHEET:**Specialized Programs:****Preschool/Kindergarten Handskills Program - 12 week program**

Week 1-6 \$90.00 per 45 minute push-in to entire class
 Week 6-12 \$65.00 per 30 minute group session

Grades 1-4 Handwriting Programs (Print & Script) \$ 60.00 per 30 minute group session

OT Programmatic Push In Group Model \$ 90.00 per 45 minute classroom push-in

Training/Professional Development \$450.00 for two (2) hours

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

29. 2012-434 Spec Ed Ctnrct-Hilda E.Rodriquez

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of

Education approves the following:

Approval of Special Education Contract for Hilda Rodriguez

Special Ed contract for the 2012-2013 School Year for Hilda Rodriguez to provide bilingual and monolingual speech and language evaluation services. The fee schedule is as follows:

Bilingual Speech-Language evaluation w/report	\$425.00
Monolingual (English) Speech-Language evaluation w/report	\$275.00
Failed Appointment	\$125.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

30. **2012-435** SpecEd Cntrct - St. James Tutoring, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for St. James Tutoring, Inc.

Special Education contract for the 2012-2013 School Year for St. James Tutoring, Inc. to provide tutoring services to Westbury students for a fee of \$45.00 per hour per student.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

31. (**ID # 3012**) Spec Ed Cntrct-Kenneth A. Smith

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kenneth A. Smith

Special Ed contract for the 2012-2013 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district. The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$250.00

RESULT: TABLED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

32. **2012-436** Spec Ed Cntrct- Top Grade

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Top Grade

Special Education Contract for the 2012-2013 School Year for Top Grade to provide home instruction and special education teaching services. The fee schedule is as follows:

Teachers per NYSED Section 80-5.4 for Home Instruction	\$42.00/hr
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Special Education certified teachers for student with IEPs	\$45.00/hr
--	------------

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

33. 2012-437 Spec Ed Cntrct-James S. Vacca, Ph.D.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for James S. Vacca, Ph.D.

Special Ed contract for the 2012-2013 School Year for Dr. James S. Vacca as an Educational Consultant for the Department of Special Education for a fee of \$750.00 per day not to exceed \$10,000 per year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

34. 2012-438 Spec Ed Contract - Variety Related Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Variety Child Learning Center for Related Special Education Services

Special Education Contract for Variety Child Learning Center for the 2012-2013 school year to provide special education related services to students enrolled in their program. The fee schedule is as follows:

		<u><i>Rates are per 1/2 hour</i></u>
Type of Related Service:	<u>Speech/Language Therapy</u>	Rate: <u>\$55 for one child, \$75 for group of two;</u> <u>\$10 for each addit. child, maximum group 5</u>
Type of Related Service:	<u>Behavioral/ABA Training - Cert. Spec.Ed. Teacher</u>	Rate: <u>\$55 for one child</u>
Type of Related Service:	<u>Behavioral/ABA Training - Certified Assistant</u>	Rate: <u>\$30 for one child</u>
Type of Related Service:	<u>Psychological and Social Work</u>	Rate: <u>\$55 for one child, \$75 for group of two;</u> <u>\$10 for each addit. child, maximum group 5</u>
Type of Related Service:	<u>Parent Training</u>	Rate: <u>\$55 for one child, \$75 for group of two;</u> <u>\$10 for each addit. child, maximum group 5</u>
Type of Related Service:	<u>Special Education Services</u>	Rate: <u>\$55 for one child, \$75 for group of two;</u> <u>\$10 for each addit. child, maximum group 5</u>
Type of Related Service:	<u>Attendance at CSE Meetings</u>	Rate: <u>\$75 per hour</u>

*** Hourly rates may be adjusted based upon service volume**

Type of Related Service:	<u>Evaluations:</u>	<u>Bilingual</u>
	ADOS	Rate: <u>\$450</u>
	Social History	Rate: <u>\$225</u>
	Psychological	Rate: <u>\$350</u>
	Speech/Language	Rate: <u>\$250</u>
	Physical Therapy	Rate: <u>\$250</u>
	Occupational Therapy	Rate: <u>\$250</u>
	Education *	Rate: <u>\$250</u>
	Audiological	Rate: <u>\$250</u>
	Augmentative Communication	Rate: <u>\$370</u>
		\$500 \$275 \$440 \$295 \$295 \$295 \$295 \$420

* Educational evaluations are provided at no charge for students attending Variety.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

35. (ID # 3023) Spec Ed Cntrct-Gloria T. Wilson

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Gloria T. Wilson

Special Ed contract for the 2012-2013 School Year for Gloria T. Wilson, Speech Therapist, to provide speech and language evaluation services to private and parochial schools. The fee schedule is as follows:

Bilingual (Spanish/English) speech and language evaluation w/report	\$450.00
Monolingual (English) speech and language evaluation w/report	\$275.00
Failed Appointment	\$150.00

RESULT:	TABLED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

36. 2012-439 Spec Ed Cntrct-Kids First Evaluation & Advocacy Center

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kids First Evaluation & Advocacy Center

Special Ed contract for the 2012-2013 School Year for Kids First Evaluation & Advocacy Center, Inc. to provide monolingual and bilingual related services (resource room, OT, PT, parent training and counseling) and monolingual and bilingual evaluations. The fee schedule is as follows:

30 minute	\$ 55.00 Mono
30 minute	\$ 65.00 Bilingual
45 minute	\$ 75.00 Mono
45 minute	\$ 85.00 Bilingual
60 minute	\$ 105.00 Mono
60 Minute	\$ 115.00 Bilingual
CSE Meeting Attended	\$ 55.00 Mono, \$ 65.00 Bilingual
Evaluations Psychological	\$ 450.00 Mono, \$ 550.00 Bilingual
Evaluations Social History,	
Speech, Educational, OT, PT	\$ 350.00 Mono, \$ 450.00 Bilingual

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

37. 2012-440 Cntrct-Variety-Special Ed Teachers

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Special Ed Contract for Variety Child Learning Center for Special Education Teachers

Contract for Variety Child Learning Center for the 2012-2013 school year to provide the District with a certified special education teacher and two teacher aides for supplemental services and training to the District's general education teacher in two kindergarten classes at the Dryden Street School for a fee of \$225,000.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

38. (ID # 3007) United Way Memorandum of Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Memorandum of Agreement for Community School Program United Way of Long Island

Memorandum of Agreement for the 2012-2013 School Year for Community School Program United Way of Long Island to provide tutoring and support services at the Westbury Middle School. United Way shall utilize District funding of \$25,000.00 for this program.

RESULT: TABLED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

39. 2012-441 Mary Fritz Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Mary Fritz

Contract for Dr. Mary Fritz for the 2012-2013 school year to act as Grant Consultant for Pre-K, Staff Developer and Administrative Consultant for a fee of \$2,000.00 per annum to be paid from the Universal Pre-K Grant.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

40. 2012-442 Donations-HS Scholarships and USDAN Transportation

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. The following donations to be used for High School scholarships:

- TEQ \$1,500.00
- Custom Computer \$1,000.00
- A+ \$ 500.00

2. \$1,500.00 from an anonymous donor to USDAN to defer the cost of transportation for the Westbury School District for one week.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

41. 2012-443 Contract -Labor Education Com Svc Agency

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of

Education approves the following:

Approval of Contract for Labor Education & Community Service Agency, Inc.

Contract for Labor Education & Community Services Agency, Inc. to provide an Employees Assistance Program for the Westbury School District for a fee of \$15,750.00 for the 2012-2013 school year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

42. 2012-444 NJROTC Basic Leadership Training

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of NJROTC Basic Leadership Training

NJROTC Basic Leadership Training at West Point, NY from September 20, 2012 through September 23, 2012 for approximately 30 cadets plus two chaperones at a cost of \$5,700.00. This cost covers transportation and cadet fees such as lodging, meals and facility costs.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

43. 2012-445 APQC Education's North Star Community Letter of Intent

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of APQC Education's North Star Community Letter of Intent

APQC Education's North Star Community to provide Process and Performance Management Advisory Services for a fee of \$9,100.00 plus travel expenses not to exceed \$1,500.00 as follows:

- One 1-hour planning call to scope the project and finalize the project lead and the project team (6-8 individuals)
- Two onsite days (consecutive days - 8 hours each) of facilitation with project team
- Two 1-hour follow-up calls to help team with implementation and sustainability

This is to be funded by Title IIA - Professional Development for Administrators and Teachers.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

44. 2012-446 Spec Ed Cntrct-Independent Residences

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Independent Residences

Special Ed contract for Independent Residences for the 2011-2012 school year to provide services pursuant to a Day Habilitation Plan for one student for a fee of \$250.00 per day for a full day and \$175.00 for a half day. The fee for the 2011-2012 school year is \$36,500.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

45. 2012-447 Contract Extension - Dr. Larry Aronstein

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract Extension for Dr. Larry Aronstein to provide APPR training to the Westbury School District

Contract extension for Dr. Larry Aronstein for the 2012-2013 school year for 1.5 days not used in the 2011-2012 school year to provide APPR training for Administrators and Teachers. The fee would be as follows:

1 half day @ \$600.00 each day	\$ 600.00
1 full day	\$1,200.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

46. 2012-448 Custodial Bank Account**Approval of Custodial Bank Account for Self-Insured Dental Plan**

WHEREAS, the Westbury Union Free School District is implementing a self-insured dental plan (approved at the May 17, 2012 Action Meeting, Resolution 2012-241); and

WHEREAS, the RFP for the dental plan requires that the District establish a custodial bank account together with the Third Party Administrator, Fitzharris & Company.

BE IT RESOLVED that the Board of Education hereby creates a third party custodial bank account at Capital One Bank for use with the District's self-insured dental plan;

BE IT FURTHER RESOLVED that the District designates Fitzharris & Company as an additional signatory on the account;

BE IT FURTHER RESOLVED that the Board of Education authorizes a deposit of \$250.00 to open the account

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Campbell, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

10. List of Items for Action

A. Personnel

1. Resignations

a. **2012-449** Resignation - McCann

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Christopher McCann
School:	Drexel Avenue School
Position:	Permanent Substitute Teacher
Effective Date:	June 22, 2012

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

2. Termination

3. Civil Service

a. **2012-451** Civil Service - Lewis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Deborah Lewis
Position:	Typist Clerk PT Sub
Assigned:	District-Wide
CS Approval:	May 31, 2012

Effective Date:	June 20, 2012
Status:	<i>Amended Resolution 2012-327 for effective date</i>
Salary:	\$11.00/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. 2012-452 Civil Service - Dean

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Daquan Dean
Position:	Cleaner PT Sub
Assigned:	District Wide
CS Approval:	June 21, 2012
Effective Date:	July 20, 2012
Status:	Also works as food service helper
Salary:	\$11.50/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2012-453 Civil Service - Rayford

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Anthony Rayford
Position:	Cleaner PT Sub
Assigned:	District Wide
CS Approval:	June 21, 2012
Effective Date:	July 20, 2012
Status:	Former student worker
Salary:	\$11.50/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

4. Co-curricular/Extracurricular**a. 2012-454 Chaperone - 8th Grade Trip**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

8th Grade Trip - Dorney Park – Chaperone

Middle School

June 8, 2012 8:30am – 9:00pm

Rate: \$111.64/day

Date has passed, please see backup for explanation

The trip and number of chaperones were approved on Res. 2012-179

Kashanah Clyburn

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. 2012-455 Co-curricular - Schimsky

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

Name:	Joshua Schimsky
Position:	Advisor for Cablevision's MSG Varsity Partnership
Stipend:	\$1,000.00
Grant:	Paid by MSG Cablevision Partnership Grant for work completed during 2011-2012

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

5. Summer Employment**a. 2012-456 504 - Zwick**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Dr. Stanley Zwick
Assignment:	504 Testing and CSE Meeting
Frequency:	Two days during summer months
Rate:	\$633.50/day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. 2012-457 Summer Mailing - Drexel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Dryden Street School Summer Mailing August 13 – 17, 2012 8:00am – 1:00pm
Patricia Abbatiello \$16.44/hr
Evelyn Boglioli \$17.02/hr
Dellarie Taylor \$18.31/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2012-458 Summer Mailing - Drexel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Drexel Avenue School Summer Clerical Hours July 2, 3, 5 & 6, July 30 - August 3, August 6 - 10, 2012 Maximum Hours: 8:30am – 2:00pm
Assunta Desiderio \$17.02/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. 2012-459 Middle School Counselors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Middle School Guidance Counselors August 20 th , 21 st , 22 nd , 23 rd and 24 th , 2012
Name Rate
Abenie Lazard-Edma \$591.59/day

Joanna Ramirez	\$382.91/day
Chamaine Thomas	\$456.18/day

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

e. **2012-460** Curriculum Writing - ELA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

ELA/ESL Common Core Curriculum Writing
Middle School
\$38.16/hour ~ 420 hours total inclusive of all participants
SINI grant, Title 2A, and RTTT funded
Additional Staffing of Resolution 2012-312

Julie Frieman	Mary Mayrick
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RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2012-461** PPS - Indicator 13&14

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following:

PPS Staffing
Compliance of Indicator 13&14
8:00am – 2:45pm for the following dates
Additional staff to Resolution 2012-314, previously omitted from resolution

Name	Position	Dates	Daily Rate
Angela Terry	Special Education Teacher	July 9, 2012	\$607.73/day

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

g. **2012-462** Proctor ~ Special Ed RCT

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Proctors Special Education RCT Examination

August 16 and 17, 2012 Rate: \$38.16/hr ~ Maximum 12hrs per person	
Stephen Forker	Jeannette Williams
RESULT: ADOPTED [UNANIMOUS]	
MOVER: Pless M. Dickerson Ed.D., Trustee	
SECONDER: Laura L. Pierce, Trustee	
AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.	
ABSENT: Karin B. Campbell	

6. Revised Resolutions**a. 2012-463 AMENDED - Curriculum Writing - Science**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Amendment of Resolution 2012-313~ Ms. Smith replacing Ms. Edmund-Henry</i>	
Science Common Core Curriculum Summer Writing	
July 10, 11, 2012	
\$38.16/hour ~ 50 hours total inclusive of all participants	
<i>SINI grant funded</i>	
Beatrice Smith	

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. 2012-464 AMENDED Summer School - Supplemental Academic Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

<i>Amendment of Resolution 2012-338 ~ step and rate adjustment</i>			
Supplemental Academic Summer Program for ELL			
Title III Funded			
July 5, 2012 through August 2 (21 days)			
<i>Name</i>	<i>Position</i>	<i>Step</i>	<i>Rate</i>
Jadiz Conner	Teacher	3	\$60.78/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2012-465 AMENDED Summer - School Nurses

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointment:

<i>Amendment of Resolution 2012-334 ~ adjustment to reflect overtime rate</i>			
District-Wide			
Summer Hours – School Nurses			
Name	Building	Hours	Rate
Robbin Brenker	Dryden Street	32 hours	\$64.39/hr
Regina Craven	Park Avenue	25 hours	\$53.01/hr
Diane Musso	Powells Lane	25 hours	\$60.61/hr
Carolyn Berg-O'Neill	Middle School	28 hours	\$52.69/hr
Eleanor Dougherty	High School	32 hours	\$47.53/hr
Carol Stockwell	High School	20 hours	\$44.69/hr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

d. **2012-466** AMENDED - Summer School - Special Needs @ Drexel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

<i>Amendment of Resolution 2012-337~ Adjusted to reflect overtime rate</i>	
Name:	Linda Ingram
Position:	School Nurse – Summer Program for Students with Special Needs
Rate:	\$68.13 (6/29) \$69.83 (7/2 - 8/10/12)
Effective:	June 29, 2012 through August 10, 2012 (30 days) 8am-2pm (6 hrs)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

7. *Memorandum of Agreement*

a. **2012-467** Memorandum of Agreement - WTA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Memorandum of Agreement:

BE IT RESOLVED that the Board of Education hereby approves a memorandum of agreement dated July 19, 2012, between the District and the Westbury Teacher's Association regarding the terms of an Annual Professional performance Review Plan.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

B. Education

1. 2012-468 Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Approval of NJROTC Basic Leadership Training Trip

Participants:	NJROTC Basic Leadership Training
# Students:	30 cadets
# Chaperones:	2 (CPO Richard Immarigeon and Marc Lupa) (Add'l chaperones will be provided by West Point)
Date:	Thursday, September 20, 2012 to Sunday, September 23, 2012
Cost:	\$5,700 (\$100 per person plus bus transportation)
Location/Destination:	West Point, New York
School:	High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

11. Policy

1. 2012-363 Public Use of School Facilities - Revised

Approval of the Public Use of School Facilities - Revised Policy (This Resolution was Moved and Seconded at the June 14, 2012 Board of Education Meeting and Carried Over for This Meeting for Board Approval as per Board of Education Policy.)

Policy No. 1500 Public Use of School Facilities Policy - Revised

RESULT:	TABLED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.
EXCUSED:	Karin B. Campbell

2. 2012-365 Public Use of School Facilities Exhibit - Revised

Approval of the Public Use of School Facilities Exhibit - Revised Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the July 19, 2012 Planning/Action Meeting as per Board of Education Policy.)

Policy No 1500-E.1 Public Use of School Facilities Exhibit Policy - Revised

RESULT: **TABLED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

EXCUSED: Karin B. Campbell

3. 2012-364 Public use of School Facilities Regulation - Revised

Approval of the Public Use of School Facilities Regulation - Revised Policy (This Resolution after being Moved and Seconded, will be Carried Over for Board Approval at the July 19, 2012 Planning/Action Meeting as per Board of Education Policy.)

Policy No 1500-R Public Use of School Facilities Regulation Policy - Revised

RESULT: **TABLED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Trustee

AYES: Caines, Bynoe, Davis, Dickerson Ed.D., Pierce, Simpkins Jr.

EXCUSED: Karin B. Campbell

12. Legislation

13. Public Relations

14. Buildings and Grounds

1. Report (ID # 3060)

Facilities Update

Facilities Update - June 2012

ATTACHMENTS:

- BOE_facilitiesupdate_June_2012 (DOC)

15. Reports

A. Business & Management Services

1. Report (ID # 3053)

Building Use Report July 2012

Building Use Report July 2012

ATTACHMENTS:

- bldgusereport_July_2012 (DOC)

2. Report (ID # 3051)

Fire Drill Report - June 2012

Fire Drill Report - June 2012

ATTACHMENTS:

- Firedrill1112 (DOC)

3. Report (ID # 3052)

Entrants and Withdrawals June 2012

Entrants and Withdrawals June 2012

ATTACHMENTS:

- Entrants_Drexel (PDF)
- Entrants_Dryden (PDF)
- Entrants_HS (PDF)
- Entrants_Middle School (PDF)
- Entrants_Park (PDF)
- Entrants_Powells (PDF)
- Withdrawals_Drexel (PDF)
- Withdrawals_Dryden (PDF)
- Withdrawals_HS (PDF)
- Withdrawals_Middle School (PDF)
- Withdrawals_Park (PDF)
- Withdrawals_Powells (PDF)

B. Pupil Personnel Services**1. Report (ID # 2996)**

Student Enrollment

In District Enrollment Summary - June 2012**Out of District Enrollment Summary - June 2012**

ATTACHMENTS:

- In District Enrollment Summary (PDF)
- Out of District Enrollment Summary (PDF)

2. Report (ID # 3058)

Homebound Instruction

Homebound Instruction - June 2012

ATTACHMENTS:

- HomeJULY12 (DOCX)

3. Report (ID # 3005)

Suspensions Report**Suspension Report - June 2012****ATTACHMENTS:**

- SuspJUNE12 (DOCX)

4. Report (ID # 2999)

Statistics Out-of-District

Statistics Out of District - June 2012**ATTACHMENTS:**

- OOD1112 (XLSX)

5. Report (ID # 2998)

Statistics In-District

Statistics In District - June 2012**ATTACHMENTS:**

- INDIST1112 (XLSX)

6. Report (ID # 3064)

Attendance Report

Attendance Report - July 2012**ATTACHMENTS:**

- attendance pd 10 2011 2012 (2) (PDF)

16. Old Business**1. 2012-469 Elections/Oaths****Elections/Oaths**

A. Election of Vice-President for the 2012-13 school year.

B. Oath of Office to be administered by the School District Clerk to duly elected Vice - President

COMMENTS - Current Meeting:

Nominations for Vice President:

Dr. Pless M. Dickerson - and the following members voted (Yes) President, Rodney Caines, Trustees, Siela Bynoe, Leslie Davis, Dr. Pless Dickerson, John Simpkins: (Abstain) Trustee Laura Pierce, (Absent) Trustee Karin Campbell for the nomination.

Oath of Office was administered to Vice President, Dr. Pless M. Dickerson By Cynthia Williams, School District Clerk.

RESULT:	ADOPTED [5 TO 0]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Davis, Dickerson Ed.D., Simpkins Jr.
ABSTAIN:	Laura L. Pierce
ABSENT:	Karin B. Campbell

17. New Business

18. Community

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Kelvin Campbell

Adjournment

At 1:08 AM a motion was made by Trustee Leslie Davis, and seconded by Vice President Dr. Pless Dickerson to adjourn the Board of Education July 2012 Planning/Action Meeting. The vote was unanimous.



Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, August 23, 2012

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Absent	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:40 PM, President Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Tuesday, July 03, 2012

Reorganization Meeting

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

2. Thursday, July 19, 2012

Planning/Action Meeting

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

A. Superintendent's Update

7. Commendations

Presentations

At 7:43 PM, Mr. Michael Batkiewicz, Facilities Director presented to the Board of Education and the public, the Middle School Construction and emergency masonry repair project update with Mr. Rick Wiedersum from Wiedersum Associates Architects PLLC, and Mr. Christopher DeLuca from Cameron Engineering & Associates, LLP

At 7:50 PM, Dr. Wanda Toledo, Principal Drexel Avenue School presented her Report of State Assessments ELA/Math to the Board of Education and the public.

At 8:16 PM, Ms. Claudia Germain, Principal Powells Lane School presented her Report of State Assessments ELA/Math to the Board of Education and the public.

At 8:44 PM, Mr. David Zimbler, Principal Middle School presented his Report of State Assessments ELA/Math to the Board of Education and the public.

At 9:05 PM, Mr. Manuel Arias, Principal High School presented his Report of State Assessments ELA/Math to the Board of Education and the public.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Grace Bryant
- 3) Chester McGibbons
- 4) Kelvin Campbell
- 5) Pamela Hall

9. Finance

1. 2012-556 Treasurer's Report - June 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for June 2012.

Acceptance of Treasurer's Report for June 2012

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

2. 2012-470 Treasurer's Quarterly Report

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - April 1, 2012 to June 30, 2012

Middle School	-	April 1, 2012 to June 30, 2012
High School	-	April 1, 2012 to June 30, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

3. 2012-471 Method Test Prep - SAT Prep Classes

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from Method Test Prep for SAT Prep Classes for the 2012-2013 School Year

Proposal from Method Test Prep for SAT Prep Classes:

SESSION	COST	NUMBER OF SESSIONS
Fall 2012	\$4,800.00	8
Spring 2013	\$4,800.00	8

Total for Fall and Spring classes	\$9,600.00
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

4. 2012-472 Surplus Vehicles

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Surplus Vehicles

The following vehicles to be declared as surplus:

Vehicle	Make/Model/Mileage	All Conditions "As Is"
1	1992 Chev Utility Dump Truck	1GBHK34K1NE148232
2	1991 Ford Explorer	1FMCU24X4MUB93056
3	1999 Chev Mini Van	1GNEL19W7XB167813

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

5. 2012-473 Donations-HS Scholarships and African masks

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. African masks and sculptures to the High School Art Department from the supervisor of Dianna Costa's student teacher.
2. \$5,000.00 from the 2012 Williams Family Scholarship - \$2,500 each to two high school students.

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

6. 2012-474 Spec Ed Cntrct-Education, Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Education, Inc.

Special Ed contract for the 2012-2013 School Year for Education Inc. to provide tutoring services to the Westbury School District at a rate of \$55.00 per hour.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

7. 2012-475 Westbury Headstart Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Westbury Head Start

Contract for Westbury Head Start to provide Pre-K instruction for the 2012-2013 school year for a tuition fee of \$8,500.00 per annum (\$500.00 each for 17 students) to be funded by the Universal Pre-K Grant (State Requirement).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

8. 2012-476 Contract - Cradle of Aviation

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Cradle of Aviation for the 2012-2013 School Year

Contract for the use of the Cradle of Aviation Museum for the purpose of operating a Magnet Academy for the 2012-2013 School Year for a fee of \$100,000.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

9. 2012-477 Contract - True Blue Investigative Services

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for True Blue Investigative Services, LLC

Contract for True Blue Investigative Services, LLC to provide residential verification and residential investigative services for the Westbury School District for the 2012-2013 School Year. The fee schedule is as follows:

Video surveillances with a detailed report.....	\$50.00 per hour
Car mileage/travel expenses.....	\$0.50 per mile
DMV searches with documented report.....	\$35.00 per hour
Resident verifications with a detailed report.....	\$25.00 per 1/2 hour
Residential investigations with detailed report.....	\$50.00 per hour
Resident hearing appearance with testimony.....	\$50.00 per hour
Witness interviews/statements with documented reports.....	\$120.00 per hour

The total expense for this service, regardless of the vendor, is not to exceed \$50,000.00 for the school year.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

10. 2012-478 Andrea Honigsfeld for SIOP Training

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Dr. Andrea Honigsfeld for Professional Development Workshops and SIOP Training for the 2012-2013 School Year

Dr. Andrea Honigsfeld to conduct Professional Development Workshops and Sheltered Instruction Observation Protocol (SIOP) Training not to exceed 24 days. All-day workshops are at the rate of \$1,200.00 per day, partial-day workshops at the rate of \$250.00 per hour and coaching and intervisitation days at the rate of \$1,000.00 per day. This is to be funded under Title IIA, Title III and EPE grants.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

11. 2012-479 Research Foundation of SUNY-Modified Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Modified Agreement with The Research Foundation of State University of New York

Modified Agreement with the Research Foundation of State University of New York, for the College Readiness Program with financial support provided by a grant for Foundation from the Carnegie Corporation of New York as follows:

Term

The funding period for this grant shall be from September 1, 2010 through August 20, 2012. The expected full term of this Agreement is from September 1, 2010 through August 31, 2013 subject to continued progress and continued availability of funding to be provided by the Prime Sponsor.

Compensation and Payment

Foundation shall compensate School District for allowable expenses incurred in accordance with the terms of this Agreement up to \$30,025.00 for the period 8/21/11-8/20/12, consistent with payment provisions described in Revised Exhibit B.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

12. 2012-480 Co-Curricular Clubs - High School 2012-2013

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Co-Curricular Clubs for the High School for the 2012-2013 School Year

The following Co-Curricular Clubs at the High School for the 2012-2013 school year:

- Ambassador Club
- Art and Design Club
- French Honor Society
- Future Business Leaders
- Green Club
- Interact Club
- Key Club

Mathletes
National Art Honor Society
National Honor Society
Quiz Bowl Club
Red Cross Club
Robotics Team
Spanish Honor Society
Student Council
Tri-M (Music Honor Society)
Well Read II Book Club
Westbury Student Explorers Association

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

13. 2012-481 Co-Curricular Clubs - Middle School 2012-2013

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Co-Curricular Clubs for the Middle School for the 2012-2013 School Year

The following Co-Curricular Clubs at the Middle School for the 2012-2013 school year:

Community Activism Club
Art Club
Chorus
Concert Band
French Club
Interact Club-Anti Bullying Club
Jazz Band
Multicultural Club
National Junior Honor Society
Orchestra
Production Studio Club
Science Olympiad
Spanish Club
Student Government
Year Book Club

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

14. 2012-482 American Tutoring Services Cntrct

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for American Tutoring Services

Contract for the 2012-2013 School Year for American Tutoring Services to provide tutoring services at \$40.00 per hour.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

15. 2012-483 Ear Works Audiology Cntrct

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Ear Works Audiology

Contract for the 2012-2013 School Year for Ear Works Audiology to provide comprehensive audio logical evaluation for a fee of \$125.00 per evaluation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

16. 2012-484 Spec Ed Contract-Rockville Cente UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Rockville Centre Union Free School District

Contract for Rockville Centre Union Free School District to provide Special Education instruction to one student for the 2012-2013 school year for a tuition of \$52,614.00 for grades K-6 and \$52,059.00 for students in grades 7-12.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

17. 2012-485 Spec Ed Contract - Health Source Group

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Health Source Group

Special Education Contract for Health Source Group for the 2012-2013 school year to

provide physical therapy and occupational therapy services for the Westbury School District.
The fees are as follows:

HOURLY RATES

Per-Diem Rates

CNA:	\$20.00 PER HOUR
LPN:	\$37.00 PER HOUR
RN:	\$46.00 PER HOUR
PHYSICAL THERAPIST:	\$68.00 PER HOUR
PHYSICAL THERAPY ASSISTANT (PTA):	\$47.00 PER HOUR
OCCUPATIONAL THERAPIST (O.T.):	\$68.00 PER HOUR
CERTIFIED OCCUPATIONAL THERAPY ASSISTANT (COTA)	\$47.00 PER HOUR

* No charge if student does not go to school due to illness or hospital stay.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

18. 2012-486 Special Ed Contract-Beth Smuckler

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Special Ed contract for Beth Smuckler

Special Ed Contract for the 2012-2013 School Year for Beth Smuckler to provide special education related services. The fee schedule is as follows:

Translating & Interpreting	\$40.00/hr
Bilingual Psychological Evaluations	\$350.00
Bilingual Educational Evaluations	\$250.00
Bilingual Social Histories	\$120.00

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

19. 2012-487 Variety Child Learning Center Contract-Summer and School Year

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Variety Child Learning Center

Special Education Contract for the 2012-2013 School Year for Variety Child Learning Center to provide special education instruction and related service during the summer and the school year. The fee schedule is as follows:

<u>Summer</u>	
Tuition	\$6,199.00 per pupil
1:1 Aide	\$2,936.10 per pupil

<u>School Year</u>	
Tuition	\$37,607.00 per pupil
1:1 Aide	\$17,617.00 per pupil

Related Services Rate Sheet

2012-2013

		Service	Rate*
			Per 1/2 Hour
Type of Related Service:	Occupational Therapy Rate:		\$55 for one child; \$75 for group of two; \$10 for each addit. child, maximum group 5
Type of Related Service:	Physical Therapy Rate:		\$55 for one child; \$75 for group of two; \$10 for each addit. child, maximum group 5
Type of Related Service:	Speech/Language Therapy Rate:		\$55 for one child; \$75 for group of two; \$10 for each addit. child, maximum group 5
Type of Related Service:	Behavioral/ABA Training - Certified Spe:		\$55 for one child
Type of Related Service:	Behavioral/ABA Training - Certified Tel Rate:		\$30 for one child
Type of Related Service:	Psychological and Social Work Rate:		\$55 for one child; \$75 for group of two; \$10 for each addit. child, maximum group 5
Type of Related Service:	Parent Training Rate:		\$55 for one child; \$75 for group of two; \$10 for each addit. child, maximum group 5
Type of Related Service:	Special Education Services Rate:		\$55 for one child; \$75 for group of two; \$10 for each addit. child, maximum group 5
Type of Related Service:	Attendance at CSE Meetings Rate:		\$75 per hour
* Hourly rates are subject to change and/or may be adjusted based upon service volume			
Type of Related Service:	Evaluations:		Bilingual
	ADOS Rate:	\$450	\$500
	Social History Rate:	\$225	\$275
	Psychological Rate:	\$350	\$440
	Speech/Language Rate:	\$250	\$295
	Physical Therapy Rate:	\$250	\$295
	Occupational Therapy Rate:	\$250	\$295
	Education * Rate:	\$250	\$295
	Audiological Rate:	\$250	\$295
	Augmentative Communication Rate:	\$370	\$420

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

20. 2012-488 Spec Ed Contract - Abilities, Inc.-Prosper Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Abilities, Inc. for their Prosper Program

Special Ed contract for the 2012-2013 School Year for Abilities, Inc. to provide vocational training and skills development services through their Prosper Program for a sum of \$135,000 for fifteen (15) students plus an amount equal to \$9,000 per student for each additional student enrolled after the initial fifteen students in the Prosper Program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

21. 2012-489 Terra Nova Proposal

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from CTB/MGraw Hill for their Terra Nova Testing and Scoring Services

Proposal from CTB/McGraw Hill for their TerraNova Testing and Scoring Services. The cost is as follows:

	<u>Estimated Cost</u>
TerraNova Fall & Spring test materials	\$ 6,045.60 (Discounted Price)
Shipping	6,000.00
TerraNova Fall 2012 test scoring estimate	\$33,262.22
TerraNova Spring 2013 test scoring estimate	<u>\$33,000.00</u>
Total Cost for the 2012-2013 School Year	\$78,307.82

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

Executive Session

At 10:33 PM, a motion was made by Trustee Siela Bynoe and seconded by Trustee Leslie Davis to move into Executive Session to discuss negotiations, and current and proposed litigations. The vote was unanimous.

At 12:49 AM, a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. **2012-490** Tenure - Abruscato

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Anthony Abruscato
Tenure Area:	Art
Effective:	September 2, 2012

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

b. **2012-491** Tenure - Erskine

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christine Erskine
Tenure Area:	Foreign Language
Effective:	August 31, 2012

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

c. **2012-492** Tenure - Haller

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Celeste Haller
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Tenure Area:	Science
Effective:	August 31, 2012

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

d. 2012-493 Tenure - Lopes

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Lisa Lopes
Tenure Area:	Speech
Effective:	October 2, 2012

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

e. 2012-494 Tenure - Blankson

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christine Blankson
Tenure Area:	Teaching Assistant
Effective:	October 21, 2012

RESULT: **TABLED [UNANIMOUS]**
MOVER: Laura L. Pierce, Trustee
SECONDER: John E. Simpkins Jr., Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

f. 2012-495 Tenure - Brabham

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gwendolyn Brabham
Tenure Area:	Teaching Assistant
Effective:	October 21, 2012

RESULT:	TABLED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

g. 2012-496 Tenure - Degen

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gail Degen
Tenure Area:	Teaching Assistant
Effective:	September 16, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

h. 2012-497 Tenure - Gilles

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Alexandra Gilles
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

RESULT:	TABLED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

i. 2012-498 Tenure - Hiltz

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christopher Hiltz
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

RESULT:	TABLED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

j. **2012-499** Tenure - Libardi

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gloria Libardi
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

RESULT:	TABLED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

2. *Retirements*a. **2012-500** Retirement - Iannucci

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Raffaela Iannucci
School:	Drexel Avenue
Position:	Assistant Cook
Effective Date:	August 26, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

3. *Appointment*a. **2012-501** Erskine

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Christine Erskine
Tenure Area:	Foreign Language
Assignment:	Foreign Language Teacher
School:	Middle School

Replacing:	John Heilmann
Effective Date:	August 27, 2012
Salary:	MA Step 6 \$76,581/yr
Status:	<i>Excessed personnel of 6/22/12, recall rights to Foreign Language position</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

4. Annual Appointments

a. 2012-502 Annual - Immarigeon

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Richard Immarigeon
Position:	Naval Science Instructor NJROTC – High School
Effective Date:	August 27, 2012 through June 21, 2013, unless sooner terminated
Salary:	\$107,685/yr
Status:	<i>* salary will increase in alignment with WTA contract on February 1, 2013 40% of salary paid by Dept of Navy</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

b. 2012-503 Annual - Bedard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Kevin Bedard
Position:	Senior Naval Science Instructor NJROTC – High School
Effective Date:	August 27, 2012 through June 21, 2013, unless sooner terminated
Salary:	\$120,194/yr
Status:	<i>* salary will increase in alignment with WTA contract on February 1, 2013 40% of salary paid by Dept of Navy</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

c. 2012-504 Permanent Subs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following annual appointment:

<i>Permanent Substitutes 2012-2013 School Year Rate: \$105/day plus benefits</i>	
<i>Name</i>	<i>Assigned School</i>
Brendan Grabowski	Park Avenue School
Giuseppe Alviano	Powells Lane School
Jonathan Rufa	Drexel Avenue School
Robert Schuler	High School
Brendan Mims	High School
Gloria Jones-Khan	Middle School
Sonia Montalvo	Middle School

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

d. 2012-505 Annual - P/T Teaching Assistants

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointments:

<i>Part-Time Teaching Assistants 2012-2013 School Year Rate: \$14.01/hr ~ 19.5/hrs per week</i>	
Kathleen Smith	Nicole Maas
Elizabeth Cowart	Veronica Sylvia
Jessica Payne	Jessica Stean
Janine Leon	

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

e. 2012-506 Adult Learning Center

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Center appointments:

<i>Adult Learning Center 2012-2013 School Year</i>		
<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>
Jaime Martinez	Coordinator	\$50.00
Helen Boxwill	Coordinator	\$50.00
Gary Dumornay	EPE Data Manager	\$60.00

Edel Pierre	ALC Teacher	\$34.33
Eileen Confino	Assessment Facilitator	\$34.33
Susan Shiloni	Assessment Facilitator	\$34.33
Lori Lerner	ALC Teacher/Assessment Facilitator	\$34.33
Maria Meyer	Professional Development	\$34.33
Flor Calero	Professional Development	\$34.33
Claire Cosgrove	ALC Teacher	\$34.33
Bienna de Pena	ALC Teacher	\$34.33
Maritza Tamayo	ALC Teacher	\$34.33
Patricia Nelson	ALC Teacher	\$34.33
Dolores Porcaro	ALC Teacher	\$34.33
Joanny Gomez	ALC Teacher	\$34.33
Jose Miguel Lopez	ALC Teacher	\$34.33
Maria Martinez	ALC Teacher	\$34.33
Gabriel Auguste	ALC Teacher	\$34.33
Carmen Flores	ALC Teacher	\$34.33
Herbert De La Rosa	ALC Teacher	\$34.33
Arleen Golub	ALC Teacher	\$34.33
Wilmer Guerrero	ALC Teacher	\$34.33
Marcia Rochester	ALC Teacher	\$34.33
Jean Hyppolite	ALC Teacher	\$34.33
Luis Salazar	ALC Teacher	\$34.33
Marilyn Kwitkin	ALC Teacher	\$34.33
Kenneth Linn	ALC Teacher	\$34.33
Tanya Quinonez	ALC Teacher	\$34.33
Eloisa Gibbs	ALC Teacher	\$34.33
Kathleen Balas	ALC Teacher	\$34.33
Judith Rodriguez	ALC Teacher	\$34.33
Jennifer Bricourt-Fray	ALC Teacher	\$34.33
Karoll Joseph	ALC Teacher	\$34.33
Robert Hassinger	ALC Teacher	\$34.33
Betsy Cruz	Clerk-Typist P/T	\$11.00

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

f. 2012-507 Part Time Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Part-Time Teachers</i> <i>2012-2013 School Year (unless sooner terminated)</i> <i>Salary: Based on prorated 2012-2013 BA Step 1 – no benefits</i>			
<i>Name</i>	<i>Certification Area</i>	<i>School</i>	<i>Frequency</i>
Bryan Ciminelli	Art	High School	10 periods per week (.4)

Rachel Chaimowitz	Music	High School	10 periods per week (.4)
Carrie Hedges	Art	Park Avenue	10 periods per week (.4)
Marybeth Dillworth	Science	High School	10 periods per week (.4)
Caitlyn McCarthy	ESL Science	High School	10 periods per week (.4)

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

5. Other Appointments

a. 2012-508 Credit Recovery Coordinator - Alexis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Elizabeth Alexis
Position:	Credit Recovery Coordinator
School:	High School
Effective Date:	2012-2013 School Year
Stipend:	\$3,115/yr
Status:	<i>Stipend will increase to \$3,208/yr, per WTA contract effective 2/1/13</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

b. 2012-509 SAT/ACT Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Coordinators ACT, SAT and AP Exams 2012-2013 School Year Stipend: \$3,115/yr <i>*stipend will be adjusted to \$3,304/yr to reflect WTA Schedule C increase on February 1, 2013</i>	
Abby Archdeacon	Sandra Auguste

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

c. 2012-510 District-Wide Chairpersons

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>District-Wide Chairpersons</i> <i>2012-2014 School Year</i>			
<i>*Level 3 stipend will be adjusted to \$11,229/yr to reflect WTA Schedule C increase on February 1, 2013</i>			
<i>Name</i>	<i>Department</i>	<i>Step</i>	<i>Stipend</i>
Lisa Fernandez	Art	Step 3	\$10,902/yr
Sarah Gill	Music	Step 3	\$10,902/yr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

d. 2012-511 Deans

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Dean of Students</i> <i>2012-2013 School Year</i>			
<i>Stipend: \$10,800/yr</i>			
<i>*Stipend will be adjusted to reflect WTA Schedule C increase on February 1, 2013</i>			
<i>Name</i>	<i>School</i>	<i>Step</i>	
John Fahy	Middle School	3	
Donna Dilorio	Middle School	3	
Marc Lupa	High School	3	
Tracy Provenz	High School	3	

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

e. 2012-512 Middle School - Department Chairs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Middle School</i> <i>Department Chairs</i> <i>2012-2013 School Year</i>			
<i>*Stipend will be adjusted to reflect WTA Schedule C increase on February 1, 2013</i>			
<i>Name</i>	<i>Department</i>	<i>Step</i>	<i>Stipend</i>
Kevin Ehrlich	Social Studies Dept Chair	3	\$7,252
Kamala Watt	Math Dept Chair	2	\$7,184
Christie Thiel	ELA Dept Chair	3	\$7,252
Maria Meyer	ESL Dept Chair	2	\$7,184

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

f. 2012-513 Lead Teachers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Lead Teachers</i> <i>2012-2013 School Year</i>		
<i>*Stipend will be adjusted to reflect WTA Schedule C increase on February 1, 2013</i>		
<i>Name</i>	<i>School</i>	<i>Stipend</i>
Cheri DeBellis	Drexel Avenue School	\$8,669/year
Dr. Shiela Hankin	Powells Lane School	\$8,669/year
Tina Kaiser	Midde School ~ Science	\$3,807/year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

g. 2012-514 Testing Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Testing Coordinators</i> <i>2012-2013 School Year</i>		
<i>Rate: \$3,115/yr</i>		
<i>*Stipend will be adjusted to \$3,208/yr to reflect WTA Schedule C increase on February 1, 2013</i>		
<i>Name</i>	<i>School</i>	
Joanny Gomez	Dryden Street	
Donna Sabella	Dryden Street	
Maribel Calcagni	Dryden Street	
Karen Ross	Powells Lane	
Andrea Thompson	Powells Lane	
Sandy Sanz	Powells Lane	
Flor Calero	Park Avenue	
Natasha Gabrielsen	Park Avenue	
Jacqueline Reyes	Park Avenue	
Cheri DeBellis	Drexel Avenue	
Jenna Stack	District-Wide	
Natasha Gabrielsen	District-Wide	
Elizabeth Alexis	District-Wide	

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

h. 2012-515 Evening School Staff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

*Evening School Staff
High School
2012-2013 School Year
M-Th 3:30 – 7:30 (160 days)*

**Teacher rate will be adjusted to \$57.67/hr to reflect WTA Schedule C increase on February 1, 2013*

<i>Name</i>	<i>Position</i>	<i>Rate</i>
Marc Lupa	Principal	\$80.00/hr
Jesse Worontsoff	Assistant Principal	\$68.00/hr
Vania Duarte	Math Teacher	\$55.99/hr
Ken Zahra	Math Teacher	\$55.99/hr
Troy Fried	Science Teacher	\$55.99/hr
Jessica Ottaviano	Science Teacher	\$55.99/hr
Cynthia Hewson	Social Studies Teacher	\$55.99/hr
Paul Von Rosk	Social Studies Teacher	\$55.99/hr
Nicolette James	English Teacher	\$55.99/hr
Christine Dowis	English Teacher	\$55.99/hr
Eleanor Dougherty	Nurse	\$45.24/hr
Patrick McGovern	Phys Ed/Health Teacher	\$55.99/hr
Michael Carpenter	Music Teacher	\$55.99/hr
Lisa Fernandez	Art Teacher	\$55.99/hr
Dominick Vessa	Special Ed Teacher	\$55.99/hr
Carlyle Richards	Social Worker	\$55.99/hr
Alvin Williams	Foreign Language Teacher	\$55.99/hr
Seth Brechtel	ESL Teacher	\$55.99/hr
Brian Mansberger	Substitute Teacher	\$55.99/hr
Dana Corso	Substitute Teacher	\$55.99/hr
Judy Rodriguez	Substitute Teacher	\$55.99/hr
Vania Duarte	Substitute Teacher	\$55.99/hr
Aaron Howell	Substitute Teacher	\$55.99/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

i. 2012-516 Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Parent Workshops "Title I-III"

September 24, 2012; October 24, 2012; November 14, 2012;

December 19, 2012; January 30, 2013; February 27, 2013;

March 20, 2013, April 24, 2013; May 29, 2013; June 5, 2013

Facilitator stipend will be adjusted \$84.41/hr to reflect WTA Schedule C increase on February 1, 2013

<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Maria Meyer	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Olga Alvarez	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Flor Calero	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Maribel Calcagni	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Iraida Bodre	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Evelyn Bunger	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Manual Ramirez	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Natalia Kesabian	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Rebecca Skibiel	Facilitator	\$81.95/hr ~ not to exceed 45 hrs
Donna Holt	Clerk Typist	\$38.67/hr ~ not to exceed 45 hrs
Tizianna Alesci	Teaching Assistant	\$24.89/hr ~ not to exceed 2.5hrs per session
Carolina Iannotta	Teaching Assistant	\$27.46/hr ~ not to exceed 2.5hrs per session
Genoveva Ramos	Teacher's Aide	\$25.53/hr ~ not to exceed 2.5hrs per session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

j. 2012-517 Dryden - Afterschool Supervision

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Dryden Street ~ Afterschool Supervision

(for students not picked up at end of day)

2012-2013 School Year

<i>Name</i>	<i>Position</i>	<i>O/T Rate</i>
Dellarie Taylor	Teaching Assistant ~ Supervision	\$27.47/hr
Rosa Buffolino	Community Aide ~ Supervision (substitute)	\$25.53/hr
Lissette Martinez	Teacher Aide ~ Supervision (substitute)	\$25.53/hr
Carolina Iannotta	Teaching Assistant ~ Supervision (substitute)	\$27.47/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

k. 2012-518 Dryden ~ Bus Matrons (subs)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Dryden Street ~ Bus Matrons</i>	
<i>Maximum 2 hours per day on an as needed basis</i>	
<i>Name</i>	<i>O/T Rate</i>
Christine Blankson	\$22.74/hr
Patricia Abbatiello	\$24.66/hr
Rosa Buffolino	\$25.53/hr
Clara Clark	\$25.53/hr
Ilvania Contreras	\$20.76/hr
Alexandra Gilles	\$22.74/hr
Stella Iadevaia	\$25.53/hr
Maria Pineda	\$20.76/hr
Maria Rodriguez	\$20.76/hr
Delarie Taylor	\$27.47/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

l. 2012-519 Dryden - 6th Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Michael Guidone
Assignment:	Sixth Period – every day
School:	Dryden Street
Certification:	NYS Physical Education
Effective Date:	2012 – 2013 School Year
Salary:	<i>Maximum ~ Per WTA contract, Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

m. 2012-520 High School - 6th Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Renate Johnson
Assignment:	Sixth Period – every day
School:	Westbury High School
Certification:	NYS Business Distributor Educator Perm.

Effective Date:	2012 – 2013 School Year
Salary:	<i>Maximum ~ Per WTA contract, Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

n. 2012-521 Middle School - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Middle School Extra Period Teachers 2012-2013 School Year</i>
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year; (unless terminated earlier)</i>
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>

Name	Certification	Frequency
Karen Dolsky	Elementary Education – Math 6 STEM	Every other day
Joan Juliano	Math 8 STEM	Every other day
Vincenza Tallini	Special Education (Life Skills)	Every other day
Sinette Martin	Family & Consumer Science	Every other day
Lisa Traina	Family Consumer Science	Every other day
Richard Canalini	Technology – STEM	Every day
Deidre Goldberg	Elementary Education – AIS (ELA/Math)	Every day
Beatrice Smith	Elementary Education – AIS (ELA/Math)	Every day
Christine Erskine	Foreign Language (French)	Every day
Dorothy Lipkin	Elementary Ed ELA	Every day
Vincent Suozzi	Physical Education (Adaptive)	Every other day
Cynthia Torres	Foreign Language (Spanish)	Every day
Lisa Traina	Family & Consumer Science	Every other day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

o. 2012-522 High School - Department Chairs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>High School ~ Department Chairs 2012-2013 School Year</i>
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<i>*Step 3 stipends will be adjusted to \$7,470/yr to reflect WTA Schedule C increase on February 1, 2013</i>			
Name	Department	Step	Stipend
Nicolette James	English	3	\$7,041.08
Shirley Vargas	Foreign Language	3	\$7,041.08
Seth Brechtel	ESL	3	\$7,041.08
Kenneth Zahra	Math	3	\$7,041.08
Oneil Eastmond	Science	3	\$7,041.08
Jesse Worontsoff	Social Studies	3	\$7,041.08

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

p. 2012-523 Middle School Translators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

*Middle School
Translators for Parent Documents
2012-2013 School Year
Rate: \$55.99/hr*

Rate will be adjusted to \$57.67/hr to reflect WTA Schedule C increase on February 1, 2013

Name	Activity	Rate
Cynthia Torres	Spanish Translation	Max 25 hours
Abenie Lazard-Edma	Haitian Creole Translation	Max 25 hours
Joanna Ramirez	Spanish Translation – Sub	Max 10 hours
Marie Augustin-Rosene	Haitian Creole Translation – Sub	Max 10 hours

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

q. 2012-524 PPS - Screening Committee - Screeners

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

*Screening Committee ~ Screeners
2012-2013 School Year
\$38.16/hr*

Maximum 100 hrs per person

Rate will be adjusted to \$39.31/hr to reflect WTA Schedule C increase on February 1, 2013

Ann Sela	Maribel Calcagni
Mayra Cruz-Vasquez	Cynthia Gentilcore
Danielle Aprigliano	Flor Calero
Lisa Nazli	Lisa Lopes

Gina Puma	Michelle Ricco
Mary Volpe-Davis	Joan Lawson
Phyllis Stewart	Rosemarie Brady
Isabel Eisenberg	Frank DeGiorno
JoAnn Gross Cohn	Renata Leavitt
Maria Meyers	Gary Bauman
Cara Ogilvie	Shirley Vargas
Sara Holle	Joel Bossous
Gladys Nielsen	

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

r. **2012-525** PPS -Screening Committee Facilitators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Screening Facilitators 2012-2013 School Year Stipend: \$3,115/yr</i>	
<i>Name</i>	<i>School</i>
Ann Sela	Dryden Street
Cynthia Gentilcore	Park Avenue
Mary Volpe-Davis	Drexel Avenue
Rosemarie Brady	Powells Lane
JoAnn Gross Cohn	Middle School
Shirley Vargas	High School

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

s. **2012-526** PPS - Under the Supervision of - Gabriel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>PPS ~ Supervision of Medicaid Reimbursed Services 2012-2013 Rate will be adjusted to reflect WTA Schedule C increase on February 1, 2013</i>			
<i>Name</i>	<i>Position</i>	<i>Services</i>	<i>Rate</i>
Susan Gabriel	Social Worker	Providing Supervision	\$55.99/hr ~ Max 50 hrs
Dayna Badillo-Rosensky	Social Worker	Receiving Supervision	\$38.16/hr ~ Max 25 hrs
Kira Bryant	Social Worker	Receiving Supervision	\$38.16/hr ~ Max 25 hrs

Adalcy Quintin	Social Worker	Receiving Supervision	\$38.16/hr ~ Max 25 hrs
Lewis White	Social Worker	Receiving Supervision	\$38.16/hr ~ Max 25 hrs

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

t. 2012-527 PPS - CPSE/CSE Teacher Representative

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

CPSE/CSE Teacher Representative

2012-2013 School Year

Rate: \$100/day

Bonnie Whalen

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

u. 2012-528 Pre-K Registration-Additional Hours for Nurse

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Additional Hours for Kindergarten and Pre-Kindergarten Registration:

Dryden Street

Kindergarten and Pre-Kindergarten Registration

2012-2013 School Year

<i>Name</i>	<i>Hours</i>	<i>Rate</i>
Robbin Brenker	50 hours	\$64.39/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

6. Per Diem Substitutes

a. 2012-529 Per-Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers

District-Wide 2012-2013 School Year

Rate: \$100/day (Day 1-10), *\$115/day (Day 11-20), \$135/day (Day 21- beyond) *these days must be worked consecutively in one assignment **excesssed teachers will be compensated at the rate of 1/200 of the BA Step 1 2012-2013 salary		
**Jason Bryant	**Manfredy Jerez	**Shannon Picinich
**Wendy Kaplan	**Michele Delcolle	**Kenneth Justiniano
**Geriann Bernacke	**Nancy Butler	**Antoinette Campbell
**Michele Mann	**Erin McCance	**Maria Toscano
Selda Avman	Mary Gennawey	Linda Petit-Frere
Diane Barbarino	Jennifer Hasin	Brad Petrella
Robin Bazhdari	Carl Hawkins	Patti-Jo Pinto
Darla Blanco	Samantha Holle	Darnell Ramsay
Monique Brathwaite	Ann Hyman	Jessica Ricco
Carol Bryson	Gloria Jones-Khan	Oliver Rosales
Hyam Blum	Heather Kilgore	Ashley Schriefer
Rosemarie Brautigam	Maria Litos	Robert Schuler
Diana Cleasby	Geormari Luciano	Kathleen Smith
Roseann Connors	Nathalie Mayard	Jessica Stean
Joshua Corbin	Erika Slayton	Melissa Suarez
Laura Correa	Kevin Mecchella	Joyce Thomas
Cynthia Davis	Brendan Mims	Randee Wexler
Tracy Davis	Nykiah Morgan	Tiffany Yovino
Gail Degen	Alphonstine Hollie	Emily Weiss
Brendan Grabowski	Danielle Velez	Christopher Henry
Andrea Clarke	Hendrick Colbert	Kenya Vanterpool
Flor Rincon	Marisa Desiderio	Chelsea Coyle
Jaspinder Buttar	Janine Bright	Kathleen Callahan
Candice Coleman-Woods	Bella Aliano	Marie Joseph
Maurice Palagonia	Marissa Scholl	Kelly Lampropoulos
Mary Jeanty	Carrie Hedges	Krystal Swanson
Ermalinda Colon-Granados	Lauren Feynman	Melissa Warnke
Michelle Stewart	Wanda Gonzalez	Christine Ordonez
Edward Ditoro	Jaclyn Lisman	Samantha Billing
Jennifer Mullen	Leah Heath	Rachel Tarnoski
Sara Winterling	Ashley Corliss	Julia Drautz
Lisa Del Tejo	Casey Tierney	Joseph Cangro
Gregory Aloisio	Christine Bohnemann	Rachel Devore
Robin Powell	Joseph Dourigan	Alicia Robles
Kevin Gabrysiak	Nathalie Placide	Emerson Mott
Jillian Dire	Matthew Sutz	Michelle Nacovsky
Joseph Marinello	George Zambzycki	Christine Natale-Quinonez
Nancy Fili	Priscilla Alvarez	Christina Troiano
Wendy Farkas	Naomi Saddlemire	Lorraine Franscatore
Francesca Algeri	Judith Cassandro-Green	Rosemary McQuade
Alison Izaguirre	Sue Yalvac	Gail Glynn
Dawn Szybkowski	Natalie Hatami	Laura DiTieri
Jean Marino	Aaron Broome	Gina Boneri
Melissa Wozniak	Gregory Lake	Rachel Geier

Lauren Feynman	Christine Capobianco	Theodora Drineas
Bryan Ciminelli	Jenna Fazio	Daniel Pepper
Giuseppe Alviano	Duval Denis	Delia Archibong
Gabriel Auguste	Diana Ergen	Justine Augustine
Nevilita Everett	Alicia Glasgow	Jennifer Axman
Nancy Smalley	Joanne Gumo	Patrick Hines
Caitlyn McCarthy	Ana Lisa Strada	Marybeth Dillworth
Ryan Annunziato	Sarah Bove	

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

7. *Leave of Absence*

a. 2012-530 Leave of Absence - Chin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Melanie Chin
Position:	Elementary Teacher
School:	Park Avenue
Status:	Unpaid Leave of Absence (Childcare)
Effective:	2012-2013 School Year
Returning:	September 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

8. *Civil Service*

a. 2012-531 Civil Service - Antoine

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Bertholine Antoine
Assignment:	Food Service Helper P/T Sub
CS Approval:	June 13, 2012
Effective Date:	September 4, 2012
Status:	New Employee
Salary:	\$7.25/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

b. 2012-532 Civil Service - Casimir

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Paulette Casimir
Assignment:	Food Service Helper P/T Sub
CS Approval:	June 20, 2012
Effective Date:	August 29, 2012
Status:	Change of class from Food Service Helper F/T
Salary:	\$15.00/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

c. 2012-533 Civil Service - D'Alessandro

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Susan D'Alessandro
Assignment:	Food Service Helper P/T Sub
CS Approval:	June 22, 2012
Effective Date:	August 29, 2012
Status:	Change of Class from Cook Manager
Salary:	\$15.00/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

d. 2012-534 Civil Service - Martinez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Graciela Martinez
Assignment:	Typist Clerk P/T Sub
CS Approval:	July 25, 2012

Effective Date:	August 24, 2012
Status:	New Employee
Salary:	\$11.00/hr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

e. **2012-535** Civil Service - Jacobowitz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Barbara Jacobowitz
Assignment:	Registered Professional Nurse
School:	Drexel Avenue
Effective Date:	August 27, 2012
Status:	New Employee
Salary:	\$37,787/yr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

9. *Co-curricular/Extracurricular*

a. **2012-536** Convocation - Planning and Rehearsal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Convocation Musical Presentation
Summer Planning and Rehearsals – 4 hrs per person
Rate: \$217.48 flat rate (Per WTA Schedule C)

Sarah Gill	Catherine Colquhoun
Ann Marie Allauzen	Tamara Edwards-Wilson
Michael Costello	Nadine Schalk
Thomas Renner	Michael Baker
Kristine Gagliardi	

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

b. **2012-537** MS - Project Safe Neighborhood

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

<i>Middle School</i> <i>Project Safe Neighborhood</i> <i>2012-2013 School Year</i> <i>Funded through the Project Safe Neighborhood Grant</i> <i>Maximum program total \$5,000</i>
<i>Name</i>
<i>Position</i>
<i>Rate</i>

Mary Ann Humphrey	Mentor/Support Staff	\$55.25/hr
Lew White	Mentor	\$55.99/hr
Adalcy Quintin	Mentor	\$55.99/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

c. **2012-538** Middle School Meet the Teacher Night

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

<i>Middle School</i> <i>Meet the Teacher Night ~ September 24, 2012</i> <i>Parent Teacher Night ~ November 19, 2012 and March 11, 2013</i> <i>2 hours each evening</i>
<i>Name</i>
<i>Activity</i>
<i>Rate</i>

Christine Read	Clerical	\$43.35/hr
Bella Aliano	TA (Translator)	\$24.89/hr
Gladys Martinez	TA (Translator)	\$23.42/hr
Yamila Alvarez	TA (Translator)	\$24.89/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

d. **2012-539** Middle School - Cocurricular Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

<i>Middle School Activities</i> <i>2012-2013 School Year</i> <i>Rate: \$55.99/hr</i>
<i>Name</i>
<i>Activity</i>
<i>Rate</i>

**Rate will be adjusted to \$57.67/hr to reflect WTA Schedule C increase on February 1, 2013*

John Fahy	After School Detention	\$3,700 Max
Donna DiLorio	After School Detention	\$3,700 Max

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

e. 2012-540 Dryden Street School Meet the Teacher Night

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

<i>Dryden Street</i> <i>Meet the Teacher Night ~ October 10, 2012</i> <i>2 hours</i>
<i>Name</i>
Michele Buffolino
TA (Translator)
Rosa Buffolino
Community Aide (Translator)
Lissette Martinez
TA (Translator)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

f. 2012-541 Chaperones - NJROTC

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>NJROTC Basic Leadership Training @ Westpoint, NY ~ Chaperones</i> <i>Thursday, September 20, 2012 @ 12pm – Sunday, September 23, 2012 @ 3:00pm</i> <i>Rate: \$111.64/day</i>
Richard Immarigeon

Marc Lupa

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

g. 2012-542 High School - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Chaperones - High School</i> <i>Homecoming Dance – October 13, 2012 6:30pm – 11:00 pm</i>

<i>Long Island Philharmonic - November 14, 2012 6:45pm – 10:45pm</i> <i>Holiday Concert – December 18, 2012 6:45pm – 8:45pm</i>	
<i>Name</i>	<i>Rate</i>
Diane Cohen	\$55.24/hr
Glenis Najero-Trejo	\$35.60/hr
Marc Lupa	\$111.64/day
Tracy Provenz	\$111.64/day

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

10. Clubs and Activities

a. 2012-543 Powells - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

*Powells Lane School
Co-curricular Activities
2012-2013 School Year*

**Stipends will be adjusted to reflect WTA Schedule C increase on February 1, 2013*

<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Michael Costello	Band Director	Step 4	\$3,443/yr
Michael Costello	Musical Theater Director	Step 3	\$1,894/yr
Lindsey Butcher	Orchestra Director	Step 4	\$3,443/yr
John Carcich	Musical Theater Assistant Director	Step 3	\$1,622/yr
Iraida Bodre	Musical Theater Art/Stage Director	Step 3	\$1,081/yr
Mary Mayrick	Yearbook Advisor	Step 3	\$1,487/yr
Linda Castellano	Newspaper Advisor	Step 3	\$1,456/yr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

b. 2012-544 Drexel - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

*Drexel Avenue - Activities
2012-2013 School Year*

**Stipends will be adjusted to reflect WTA Schedule C increase on February 1, 2013*

<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Gregg Brenner	Chorus Director	Step 4	\$3,443/yr

Lindsey Butcher	Orchestra Director	Step 4	\$3,443/yr
Kristine Gagliardi	Band Director	Step 2	\$2,894/yr
Jenna Stack	Yearbook Coordinator	Step 4	\$1,557/yr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

c. 2012-545 High School - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>High School</i> <i>Co-curricular Activities</i> <i>2012-2013 School Year</i> <i>Stipend will be adjusted to reflect WTA Schedule B-1 on February 1, 2013</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Stipend</i>
Brenda Bluestone	Art Director – Musical	Step 3	\$2,662/yr
Anthony Abruscato	Audio Visual	Step 3	\$3,335/yr
Michael Carpenter	Band Director	Step 4	\$5,534/yr
Lisa Nazli	Choreographer	Step 2	\$588/yr
Nicole Adamo	Mathletes	Step 4	\$1,769/yr
Nadine Schalk	Orchestra Director	Step 4	\$5,534/yr
William Gray	Stage Construction Head	Step 4	\$3,434/yr
Linda Murtagh	Stage Director – Musical	Step 4	\$3,556/yr
Sarah Gill	Stage Director Asst – Musical	Step 1	\$1,581/yr
Angela Terry	The Herald – Editor	Step 4	\$3,434/yr
Larissa Kpana	Yearbook Advisor	Step 2	\$5,534/yr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

d. 2012-546 High School - Clubs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>High School</i> <i>Clubs</i> <i>2012-2013 School Year</i> <i>Rate: \$299.59 per semester/first half</i> <i>\$308.58 per semester/second half</i>	
<i>Name</i>	<i>Club</i>
Abby Archdeacon	Ambassador Club

Lisa Fernandez	Art and Design Club
Sara Holle	French Honor Society
Renate Johnson	Future Business Leaders
Amy Kahn	Interact Club
Nadine Schalk	Key Club
Beth Ponce	National Art Honor Society
Regina Follo	National Honor Society
Nicolette James	Quiz Bowl Club
Brian Rhodes	Red Cross Club
Dianna Costa-Pisarski	Science Green Club
Shirley Vargas	Spanish Honor Society
Nicolette James	Student Book Club
Shakira Mattson	Student Council
Sarah Gill	Tri-M (Music Honor Society)
Shahana Khairoola	Westbury Student Explorers

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

e. 2012-547 Middle School - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Middle School – Activities

2012-2013 School Year

Stipends will be adjusted to reflect WTA Schedule B-1 increase on February 1, 2013

Name	Activity	Step	Salary
Richard Canalini	Audio-Visual Coordinator	4	\$3,572/yr
Tamara Edwards-Wilson	Concert Band Director	2	\$2,891/yr
Catherine Colquhoun	Orchestra Director	4	\$3,434/yr
Kashanah Clyburn	Eighth Grade Advisor	3	\$1,610/yr
Tamara Edwards-Wilson	Jazz Band Director	2	\$1,792/yr
Peter Zolia	Student Government	2	\$1,435/yr
Michael Baker	Chorus Director	3	\$3,209/yr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

f. 2012-548 Middle School - Clubs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

*Middle School – Clubs
2012-2013 School Year
\$299.59/semester – First half
\$308.38/semester – Second half
clubs with multiple advisors will split stipend

<i>Name</i>	<i>Club</i>
Louis Caliguiri	Art Club
Christine Erskine	French Club
Kea Grabinski	Interact club
Shannon Kurz	Interact Club
Joanne Hawksford-Juliano	National Jr. Honor Society
Christine Erskine	National Hr. Honor Society
Michael Villanti	Production Studio Club
Cynthia Torres	Spanish Club

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

11. Athletics

a. 2012-549 Intramurals -HS

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

*High School ~ Intramurals
2012-2013 School Year*

Stipends will be adjusted to reflect WTA Schedule B-1 on February 1, 2013

<i>Name</i>	<i>Position</i>	<i>Frequency</i>	<i>Step</i>	<i>Stipend</i>
William Gray	Head Coach	10 Months – 4 days per week	4	\$6,777/yr
Roseann Millard	Assistant Coach	10 Months – 3 days per week	4	\$3,670/yr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

b. 2012-550 Athletics - Coaching Staff

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

*High School and Middle School
Coach Staff 2012-2013*

Name	Coaching Fall Season	STEP/ STIPEND	CONTINUOUS YEARS/ LONGEVITY PAYMENT
<i>High School</i>			
Megan Janosko	Cheerleading Varsity Advisor	Step 3	\$3,889
Donald Ross	Cross Country (COED) Head Coach	Step 4	\$4,575
Savalis Charles	Football Varsity Head Coach	Step 4	\$9,160
Todd Goodwin	Football Varsity Asst. Coach	Step 4	\$6,849
Victor Kelly	Football Varsity Asst. Coach	Step 4	\$6,849
Lamont Burns	Football Varsity Asst. Coach	Step 4	\$6,849
Todd Teeter	Football JV Head Coach	Step 4	\$6,849
Darin Harrison	Football JV Asst. Coach	Step 4	\$6,459
Christopher Valentini	Soccer Varsity Boys Head Coach	Step 4	\$6,582
Jonathan Rufa	Soccer JV Boys Head Coach	Step 1	\$3,955
Koriene Petrelli	Soccer Varsity Girls Head Coach	Step 4	\$6,582
Glenis Najera-Trejo	Soccer Varsity Girls Asst. Coach	Step 2	\$4,329
Patricia Mueller	Swimming Varsity Girls Head Coach	Step 4	\$5,791
Jonathan Geller	Swimming Varsity Girls Asst. Coach	Step 4	\$4,343
Giseppe Alviano	Volleyball Varsity Head Coach Int.	Step 1	\$5,076
Dana Docar	Volleyball JV Head Coach	Step 4	\$5,016
<i>Middle School</i>			
Sinette Martin	Cheerleading Advisor	Step 4	\$3,873
John Lyons	Football Head Coach	Step 4	\$5,074
Lucian Durso	Football Asst. Coach	Step 4	\$4,693
Kevin Ehrlich	Football Asst. Coach	Step 4	\$4,693
Richard Canalini	Soccer Boys Head Coach	Step 4	\$4,730
Peter Zoia	Soccer Boys Asst. Coach	Step 2	\$3,572
William Tlasek	Soccer Girls Head Coach	Step 4	\$4,730
Samantha Gesuele	Soccer Girls Asst. Coach	Step 4	\$4,142

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

c. 2012-551 Ticket Sellers/Field Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

Athletic Events ~ 2012-2013 School Year

Ticket Sellers and Time Keepers ~ Rate: \$97.51 per event

Field Supervisors ~ Rate: \$74.89 per event

Frenel Armand	Melissa Label
Guisepppe Alviano	Kevin Lewis
Kevin Bedard	Phillip Lofton
Rufus Bell	Tameika Lovell

Lolita Bethea	John Lyons
Jason Bryant	Pamela McDowell
Kira Bryant	Patrick McGovern
Lamont Burns	Sean Moore
Richard Canalini	Patricia Mueller-Trongone
Savalis Charles	Timothy Mueller
Dana Docar	Glenis Rivera-Ortega
Diana Costa	Michelle O'Donovan
Vincenza Diglio	Kristen Pascarella
Jennifer Doyle	Matthew Pedicini
Antonio Dunn	Koriene Petrelli
Oneil Eastmond	Carmela Posillico
Kevin Ehrlich	Edwin Redd
Deborah Ellison	John Robinson
John Fahy	Donald Ross
Dennis Fanning	Jonathan Rufa
Johnny Garrett	Robert Schuler
Samantha Gesuele	Jeffrey Smith
Todd Goodwin	Vincent Suozzi
Brendan Grabowski	Filomena Stasi
Sharnel Gunther	Samuel Sylvestre
Darin Harrison	William Tlasek
Christopher Hiltz	Christopher Valentini
Edward Hollie	Rosa Vescio
Aaron Howell	Caitlin Vicchiarelli
Richard Immarigeon	Wayne Wallace
Megan Janosko	Alvin Williams
Robert Jones	Kenneth Zahra
Victor Kelly	Peter Zoia
Heather Kilgore	Kenneth Justiniano

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D., Karin B. Campbell

12. Revised Resolutions

a. **2012-552** AMENDED - Summer School - Special Needs @ Drexel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Summer Appointments:

Amended Resolution 2012-336

Summer Program for Students with Special Needs @ Drexel Avenue

Partially IDEA Funded

June 29, 2012 through August 10, 2012 (30 days)

7:30am – 2:30pm (7 hrs)

Name	Position	Rate
Bette Session	Teacher's Aid	\$16.56/hr (6/29) \$17.02/hr (7/2-8/10)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

13. APPR

a. 2012-555 APPR

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby adopts the revised 2012-2013 APPR plan for the District's Teachers., which plan is in accordance with Education Law §3012-c, authorizes the Board President to execute such plan/certifications, and authorizes the Interim Superintendent to take all necessary and appropriate actions to execute, finalize and submit or resubmit such plan/certification with the State Education Department; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby adopt the revised 2012-2013 APPR plan for the District's Principals, which plan is in accordance with Education Law §3012-c, authorizes the Board President to execute such plan/certification, and authorizes the Interim Superintendent to take all necessary and appropriate actions to execute, finalize and submit or resubmit such plan/certification with the State Education Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

B. Education

1. 2012-553 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE - July and August

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

11. Policy

1. 2012-363 Public Use of School Facilities - Revised

Approval of the Public Use of School Facilities - Revised Policy (This Resolution was Moved and Seconded at the June 14, 2012 Board of Education Meeting and Carried Over for This Meeting for Board Approval as per Board of Education Policy.)

Policy No. 1500 Public Use of School Facilities Policy - Revised

RESULT:	TABLED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

2. 2012-364 Public use of School Facilities Regulation - Revised

Approval of the Public Use of School Facilities Regulation - Revised Policy (This Resolution after being Moved and Seconded, will be Carried Over for Board Approval at the July 19, 2012 Planning/Action Meeting as per Board of Education Policy.)

Policy No 1500-R Public Use of School Facilities Regulation Policy - Revised

RESULT:	TABLED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

3. 2012-365 Public Use of School Facilities Exhibit - Revised

Approval of the Public Use of School Facilities Exhibit - Revised Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the July 19, 2012 Planning/Action Meeting as per Board of Education Policy.)

Policy No 1500-E.1 Public Use of School Facilities Exhibit Policy - Revised

RESULT:	TABLED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D., Karin B. Campbell

12. Legislation**13. Public Relations****14. Buildings and Grounds****1. Report 2012-1**

Facilities Update

Facilities Update July 2012

ATTACHMENTS:

- BOE_facilitiesupdate_July_2012 (DOC)

15. Reports***A. Business & Management Services*****1. Report 2012-2**

Fire Drill Report - July 2012

Fire Drill Report - July 2012

ATTACHMENTS:

- Firedrill2summer (DOC)

2. Report 2012-3

Building Use Report August 2012

Building Use Report August 2012

ATTACHMENTS:

- bldgusereport_August_2012 (DOC)

B. Pupil Personnel Services**16. Old Business****17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 1:10 AM, a motion was made by Trustee Leslie Davis, and seconded by Trustee Siela Bynoe to adjourn the Board of Education Planning/Action meeting of August 23, 2012. The vote was unanimous.



Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, September 13, 2012

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Late	7:30 PM
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Late	7:15 PM
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. Thursday, August 23, 2012

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

- A. *Superintendent's Update*

7. Commendations

Presentations

At 6:55PM Mr. Alan Yu, CPA from Cullen & Danowski, LLP presented to the Board of Education the Audit Plan for the district.

At 7:15PM Mr. Jorge Santiago, Jr., Director of Special Education presented the Board of Education with a Special Education Update.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

9. Finance

1. 2012-560 Treasurer's Report - July 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2012.

Acceptance of Treasurer's Report for July 2012

2. 2012-561 Budget Calendar 2013-2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2013-2014 School Budget.

Approval of Budget Calendar for 2012-2013 School Budget

3. 2012-562 Donations-DonorsChoose, Convocation Brkfast, Checks to Park

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. \$1,001.00 in supplies to Ms. Haller at the Middle School from DonorsChoose to support the Westbury Middle School Student Safari.
2. \$1,350.00 to be applied toward the Convocation Breakfast from the following companies:

• Nassau Educators Federal Credit Union	\$450.00
• N. Cava Associates, Ltd.	400.00
• Dayton & Sydney Wealth Strategies Group – AXA Equitable	250.00
• Mark Amon – AXA Equitable	125.00
• James Scordamaglia	125.00

3. \$1,737.86 from Target "Take Charge of Education" to the Park Avenue School.

4. \$500.00 from BJs Wholesale Club to the Park Avenue School.

The Board of Education expresses its gratitude for these donations.

4. 2012-563 Hawkins Delafield & Wood Payment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Payment to Hawkins Delafield & Wood LLP

Payment of \$4,618.51 to Hawkins Delafield & Wood LLP for professional services regarding the authorization and issuance of a \$2,444,048 Bond Anticipation Note for School

Construction-2012.

5. 2012-564 Capital Market Advisors Payment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Payment to Capital Market Advisors, LLC

Payment of \$6,050.00 to Capital Markets Advisors, LLC for financial advisory services regarding the district's \$2,444,048 Bond Anticipation Note for School Construction.

6. 2012-565 Professional Development Consultants Proposal_BOCES

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2012-2013 school year for a fee of \$7,000.00 to be paid through the BOCES coser.

7. 2012-566 Special Ed Contract-United Cerebral Palsy-Utica

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for United Cerebral Palsy, Inc.

Special Ed contract for the 2012-2013 School Year for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. to provide education for one residential student. The tuition rate per student is \$7,949.00 for the summer and \$47,696.00 for the school year.

8. 2012-567 Donations- Sphinx Tickets to HS Orchestra

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the following donation:

- 60 tickets from the Sphinx Organization for their concert at Carnegie Hall to be utilized by the Westbury High School String Orchestra and Westbury Music Staff along with parent chaperones.

The Board of Education expresses its gratitude for the donation.

9. 2012-568 Indemnification - Several Employees

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby agrees to provide a defense and indemnification as required by law to the following employees, in connection with a matter captioned JOANN RODRIGUEZ against

WESTBURY PUBLIC SCHOOLS, WESTBURY PUBLIC SCHOOLS BOARD OF EDUCATION, MARY A. LAGNADO, ROBERT BRISBANE, DALE TELMER, GLORIA DINGWALL, CONSTANCE CLARK, and related matters;

Mary A. Lagnado, Robert Brisbane, Dale Telmer, Gloria Dingwall, Constance Clark
Provide Defense and Indemnification to Several Staff Members

10. 2012-569 Management Advisory Group Contract-2012-13

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Management Advisory Group Business Operations, Inc.

Consultant contract for the Management Advisory Group Business Operations, Inc. for the 2012-2013 school year to assist the Westbury School District in the preparation for the New York State Mandated Compliance Plan for Medicaid in Education Program for a fee of \$15,000.00 per year.

11. 2012-570 Oyster Bay-East Norwich CSD 2012-2013 Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Oyster Bay-East Norwich CSD

Special Education Contract for the 2012-2013 School Year for Oyster Bay-East Norwich CSD to provide special education instruction for one student at a total cost of \$106,654.00.

12. 2012-571 Spec Ed Cntrct-Kenneth A. Smith

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kenneth A. Smith

Special Ed contract for the 2012-2013 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district. The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$200.00

13. 2012-572 Spec Ed Cntrct-Gloria T. Wilson

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Gloria T. Wilson

Special Ed contract for the 2012-2013 School Year for Gloria T. Wilson, Speech Therapist, to provide speech and language evaluation services to private and parochial schools. The fee schedule is as follows:

Planning Meeting	Minutes	September 13, 2012
Bilingual (Spanish/English) speech and language evaluation w/report		\$450.00
Monolingual (English) speech and language evaluation w/report		\$275.00
Failed Appointment		\$150.00

14. 2012-573 Planned Parenthood Memorandum of Understanding

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Memorandum of Understanding for Planned Parenthood of Nassau County

Memorandum of Understanding for Planned Parenthood of Nassau County to provide adolescent pregnancy prevention education and services to youth ages 13-21 for the 2012-2013 school year.

10. List of Items for Action

A. Personnel

1. Tenure

a. 2012-499 Tenure - Libardi

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gloria Libardi
Assignment:	Park Avenue
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

b. 2012-495 Tenure - Brabham

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gwendolyn Brabham
Assignment:	Park Avenue
Tenure Area:	Teaching Assistant
Effective:	October 21, 2012

c. 2012-494 Tenure - Blankson

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christine Blankson
Assignment:	Dryden Street
Tenure Area:	Teaching Assistant
Effective:	October 21, 2012

d. 2012-497 Tenure - Gilles

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Alexandra Gilles
School:	Dryden Street
Tenure Area:	Teaching Assistant
Effective:	November 22, 2012

e. **2012-498** Tenure - Hiltz

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christopher Hiltz
Assignment:	Dryden Street
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

2. **Resignation**

a. **2012-575** Resignation - Rufa (Drexel)

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Jonathan Rufa
Assignment:	Permanent Substitute @ Drexel Avenue
Effective Date:	August 30, 2012

3. **Termination**

a. **2012-577** Termination - Rodriguez

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following termination:

Name:	Ernesto Rodriguez
Assignment:	Permanent Part-Time Cleaner @ Park Avenue School
Effective Date:	July 21, 2012
Status:	Abandonment of Position

4. **Leave of Absence**

a. **2012-578** Leave of Absence - Gilles

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Alexandra Gilles
Position:	Teaching Assistant @ Dryden Street
Status:	Unpaid Leave of Absence – Lapse in Certification
Effective:	September 4, 2012 – September 7, 2012

b. **2012-579** Leave of Absence - Ianotta

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Carolina Iannotta
Assignment:	Teaching Assistant @ Dryden Street
Status:	Unpaid Leave of Absence – Family Illness
Effective:	October 10, 2012 – December 21, 2012

c. 2012-580 Leave of Absence - Larsen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Elizabeth Larsen
Position:	Teaching Assistant
School:	Middle School
Status:	Unpaid Leave of Absence – Childcare
Effective:	August 27, 2012 – October 24, 2012

5. *Per Diem Subs*

a. 2012-581 Per-Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers District-Wide 2012-2013 School Year Rate: \$100/day (Day 1-10), *\$115/day (Day 11-20), \$135/day (Day 21- beyond) *these days must be worked consecutively in one assignment		
Paula Lane	Darin Harrison	Miguelina Torres
Ronald Allan	Ravin Ramsaroop	Kent Armstrong
Carolyn Germany	Mary Stanco	Ermelinda Colon-Granados
Jessica Payne		

6. *Civil Service*

a. 2012-582 Civil Service - Stiebel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Yvonne Stiebel
Position:	Food Service Helper P/T Sub
Assigned:	District-Wide
CS Approval:	8/20/12
Effective Date:	September 21, 2012
Status:	New Employee
Salary:	\$7.25/hr

7. *Park Avenue Appointments*

a. 2012-583 Park - Murray

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Flor Murray
Assignment:	1:1 Teaching Assistant @ Park Avenue School – Additional hours
Effective Date:	2012-2013 School Year
Rate:	\$24.89/hr @ 2hrs per day
Status:	<i>Will ride bus with student in AM and PM</i>
Policy:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

b. 2012-584 Park - Grabowski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Brendan Grabowski
Certification:	NYS Physical Education
Assignment:	Part-Time Physical Education Teacher @ Park Avenue
Frequency:	10 Periods per week (.4)
Effective:	2012-2013 School Year
Salary:	Based on prorated 2012-2013 BA Step 2 – no benefits

c. 2012-585 Park - P/T TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Chantel Lockridge
Position:	P/T Teaching Assistant @ Park Avenue
Certification:	NYS Teaching Assistant
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated ~ 19.5hrs/week
Stipend/Rate:	\$14.01/hr

8. Drexel Avenue

a. 2012-587 Drexel and Powells

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Dianna Ebe
Position:	Gifted and Talented Afterschool Program - Teacher
School:	Drexel Avenue and Powells Lane
Certification:	NYS Gifted Education
Effective Date:	September 21, 2012 – June 21, 2013, six hours per week
Salary:	\$55.99/hr * <i>will increase 2/1/13 per WTA contract</i>

9. Middle School Appointments

a. 2012-589 MS - Justiniano

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Kenneth Justiniano
Certification:	NYS Technology
Assignment:	Part-Time Technology Teacher (.5) @ Middle School
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated
Salary:	<i>Salary based on prorated 2012-2013 BA Step 4 Salary Schedule</i>
Status:	<i>Replacing R. Canalini, L. Traina, and S. Martin overages</i>

b. 2012-590 MS - Romito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Jamie Romito
Certification:	NYS Special Education
Assignment:	Part-Time Special Education (.4) @ Middle School
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated
Salary:	Salary based on prorated 2012-2013 BA Step 1 Salary Schedule

c. 2012-591 Middle School Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name:	Samantha Siff
Assignment:	Middle School Activities – Student Government Advisor
Effective:	2012-2013 School Year
Step/Rate:	Step 4 \$1,721/yr *
Replacing:	Peter Zoia
Status:	<i>*Stipend will increase 2/1/13 per WTA Contract</i>

10. High School Appointments

a. 2012-592 HS - Henry

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Christopher Henry
Certification:	NYS Social Studies
Assignment:	Part-Time Social Studies Teacher @ High School
Frequency:	10 Periods per week (.4)
Effective Date:	September 24, 2012 through June 21, 2013, unless sooner terminated
Salary:	<i>Salary based on prorated 2012-2013 BA Step 1 Salary Schedule – no benefits</i>
Status:	<i>In lieu of overages</i>

b. 2012-593 HS - Corliss

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Ashley Corliss
Certification:	NYS Special Education

Assignment:	Part Time Special Education Teacher @ High School
Frequency:	10 Periods per week (.4)
Effective Date:	September 24, 2012 through June 21, 2013, unless sooner terminated
Salary:	<i>Salary: Based on prorated 2012-2013 BA Step 1 – no benefits</i>

c. 2012-594 HS - Maffucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Anne Maffucci
Certification:	NYS Mathematics Certification
Assignment:	Mathematics ~ 1 period every day (.2)
Effective:	September 24, 2012 – June 21, 2013, unless sooner terminated
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year; (unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i>

d. 2012-595 HS - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>High School Co-curricular Activities 2012-2013 School Year</i>		
<i>Stipend will be adjusted to reflect WTA Schedule B-1 on February 1, 2013</i>		
<i>Name</i>	<i>Activity</i>	<i>Stipend</i>
Christine Anderson	Freshman Class Advisor	\$1,421/yr
Elizabeth Anselmo	Sophomore Class Advisor	\$1,506/yr
Megan Janosko	Junior Class Advisor	\$1,585/yr
Alvin Williams	Senior Class Advisor	\$1,746/yr

e. 2012-596 HS - Department Lead

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Brumsic Brandon
Assignment:	Department Lead for STEM Program @ Cradle of Aviation
Effective:	September 21, 2012 – June 24, 2013
Rate:	\$3,807/yr
Status:	<i>Stipend will be adjusted \$3,921/yr to reflect WTA Schedule C increase on 2/1/13</i>

f. 2012-597 HS - Chaperone - Carnegie Hall

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

Name:	Nadine Schalk
Assignment:	High School Chaperone @ Carnegie Hall Concert
Effective:	October 9, 2012 3:00pm – 9:45pm
Rate:	\$111.64/day
Status:	<i>10:1 student/teacher ratio met by volunteer parents</i>

11. Central Administration**a. 2012-598** Salary Increases

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

2012-2013 Salaries for Non-Negotiated Personnel – 2.9% increase		
Name	Position	Building
Robert Brisbane	Asst. Superintendent	Zaino Building
Michael Batkiewicz	Director of Facilities	Facilities Building
Randi Thomas	Secretary to Superintendent	Zaino Building
Clare Kelly	Sr. Stenographer	Zaino Building
John Robinson	Security Supervisor	Middle School
Jeffrey Smith	Security Supervisor	High School
Margaret Clifton	Sr. Stenographer	Zaino Building

12. Memorandum of Agreement**a. 2012-599** Memorandum of Agreement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED that the Board of Education hereby approves a memorandum of agreement between the District and the Westbury School Related Professionals Association regarding the terms of contracting for services.

B. Education**1. 2012-600** Carnegie Hall Concert Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Carnegie Hall Concert Trip

Participants:	String Orchestra Students
# Students:	Approximately (60) Sixty
# Chaperones:	Approximately (6) Six
Date:	Tuesday, October 9, 2012
Cost:	Tickets were donated by the Sphinx Organization. Students pay for transportation and dinner – approximately \$40.00 each
Location/Destination:	Carnegie Hall Concert – Sphinx Concert
School:	High School

11. Policy**12. Legislation****13. Public Relations****14. Buildings and Grounds****1. Report (ID # 3204)**

Facilities Update for August 2012

Facilities Update for August 2012**ATTACHMENTS:**

- BOE_facilitiesupdate_August_2012 (DOC)

15. Reports**A. Business & Management Services****1. Report (ID # 3173)**

Building Use Report September 2012

Building Use Report September 2012**ATTACHMENTS:**

- BOE_bldgusereport_Sept_2012 (DOC)

B. Pupil Personnel Services**16. Old Business****17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 12:03AM a motion was made by Trustee Davis and seconded by Trustee Pierce to adjourn the Planning Meeting.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane

Old Westbury, NY 11568

<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, September 20, 2012

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Absent	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Late	7:45 PM
Karin B. Campbell	Trustee	Absent	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:42pm Vice President, Dr. Pless Dickerson led the Board of Education and the public in the Pledge of Allegiance/Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Thursday, August 23, 2012

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

At 7:43pm Interim Superintendent, Mary Lagnado updated the Board of Education and the public with information on: School Opening, Middle School Construction updates, Transportation on adjustments of bus routes, the APPR Plan, and upcoming school events.

A. Superintendent's Update**7. Commendations****8. Welcome**

At 7:46pm the public was given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

1) Larry Kirton

9. Finance**1. 2012-560** Treasurer's Report - July 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for July 2012.

Acceptance of Treasurer's Report for July 2012

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

2. 2012-561 Budget Calendar 2013-2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Calendar for the 2013-2014 School Budget.

Approval of Budget Calendar for 2012-2013 School Budget

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

3. 2012-562 Donations-DonorsChoose, Convocation Brkfast, Checks to Park

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. \$1,001.00 in supplies to Ms. Haller at the Middle School from DonorsChoose to support the Westbury Middle School Student Safari.

2. \$1,350.00 to be applied toward the Convocation Breakfast from the following companies:

- Nassau Educators Federal Credit Union \$450.00

• N. Cava Associates, Ltd.	400.00
• Dayton & Sydney Wealth Strategies Group – AXA Equitable	250.00
• Mark Amon – AXA Equitable	125.00
• James Scordamaglia	125.00

3. \$1,737.86 from Target “Take Charge of Education” to the Park Avenue School.

4. \$500.00 from BJs Wholesale Club to the Park Avenue School.

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

4. 2012-563 Hawkins Delafield & Wood Payment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Payment to Hawkins Delafield & Wood LLP

Payment of \$4,618.51 to Hawkins Delafield & Wood LLP for professional services regarding the authorization and issuance of a \$2,444,048 Bond Anticipation Note for School Construction-2012.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

5. 2012-564 Capital Market Advisors Payment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Payment to Capital Market Advisors, LLC

Payment of \$6,050.00 to Capital Markets Advisors, LLC for financial advisory services regarding the district's \$2,444,048 Bond Anticipation Note for School Construction.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

6. 2012-565 Professional Development Consultants Proposal_BOCES

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from Professional Development Consultants

Proposal from Professional Development Consultants to provide administrative mentoring services for the 2012-2013 school year for a fee of \$7,000.00 to be paid through the BOCES coser.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

7. 2012-566 Special Ed Contract-United Cerebral Palsy-Utica

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for United Cerebral Palsy, Inc.

Special Ed contract for the 2012-2013 School Year for United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. to provide education for one residential student. The tuition rate per student is \$7,949.00 for the summer and \$47,696.00 for the school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

8. 2012-567 Donations- Sphinx Tickets to HS Orchestra

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the following donation:

- 60 tickets from the Sphinx Organization for their concert at Carnegie Hall to be utilized by the Westbury High School String Orchestra and Westbury Music Staff along with parent chaperones.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

9. 2012-568 Indemnification - Several Employees

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby agrees to provide a defense and indemnification as required by law to the following employees, in connection with a matter captioned JOANN RODRIGUEZ against WESTBURY PUBLIC SCHOOLS, WESTBURY PUBLIC SCHOOLS BOARD OF EDUCATION, MARY A. LAGNADO, ROBERT BRISBANE, DALE TELMER, GLORIA DINGWALL, CONSTANCE CLARK, and related matters;

Mary A. Lagnado, Robert Brisbane, Dale Telmer, Gloria Dingwall, Constance Clark
Provide Defense and Indemnification to Several Staff Members

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

10. 2012-569 Management Advisory Group Contract-2012-13

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Management Advisory Group Business Operations, Inc.

Consultant contract for the Management Advisory Group Business Operations, Inc. for the 2012-2013 school year to assist the Westbury School District in the preparation for the New York State Mandated Compliance Plan for Medicaid in Education Program for a fee of \$15,000.00 per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

11. 2012-570 Oyster Bay-East Norwich CSD 2012-2013 Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

of Education approves the following:

Approval of Special Education Contract for Oyster Bay-East Norwich CSD

Special Education Contract for the 2012-2013 School Year for Oyster Bay-East Norwich CSD to provide special education instruction for one student at a total cost of \$106,654.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

12. 2012-571 Spec Ed Cntrct-Kenneth A. Smith

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Kenneth A. Smith

Special Ed contract for the 2012-2013 School Year for Kenneth A. Smith, Ph.D. to provide monolingual/bilingual psychological and educational evaluations outside of the district. The fee schedule is as follows:

Monolingual/Bilingual Psychological Evaluations	\$450.00
Monolingual/Bilingual Educational Evaluations	\$200.00
Failed Appointment	\$200.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

13. 2012-572 Spec Ed Cntrct-Gloria T. Wilson

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Gloria T. Wilson

Special Ed contract for the 2012-2013 School Year for Gloria T. Wilson, Speech Therapist, to provide speech and language evaluation services to private and parochial schools. The fee schedule is as follows:

Bilingual (Spanish/English) speech and language evaluation w/report	\$450.00
Monolingual (English) speech and language evaluation w/report	\$275.00
Failed Appointment	\$150.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

14. 2012-573 Planned Parenthood Memorandum of Understanding

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Memorandum of Understanding for Planned Parenthood of Nassau County

Memorandum of Understanding for Planned Parenthood of Nassau County to provide adolescent pregnancy prevention education and services to youth ages 13-21 for the 2012-2013 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

15. 2012-574 BOCES IT Consultant

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Letter of Intent for an IT Consultant

Letter of Intent for a BOCES IT Consultant for outsourced network support for the 2012-2013 school year for a total cost of \$128,800.00 to be paid through the BOCES coser at a BOCES net aid of approximately 42% .

RESULT:	ADOPTED [4 TO 1]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Pless M. Dickerson Ed.D., Siela A. Bynoe, Laura L. Pierce, John E. Simpkins Jr.
NAYS:	Leslie F. Davis
ABSENT:	Rodney A. Caines, Karin B. Campbell

Executive Session

At 7:55pm a motion was made by Trustee Leslie Davis, and seconded by Trustee Laura Pierce to move into Executive Session to discuss

10. List of Items for Action

A. Personnel

1. Tenure

a. 2012-499 Tenure - Libardi

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gloria Libardi
Assignment:	Park Avenue
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

b. 2012-495 Tenure - Brabham

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Gwendolyn Brabham
Assignment:	Park Avenue
Tenure Area:	Teaching Assistant
Effective:	October 21, 2012

RESULT: ADOPTED [UNANIMOUS]

MOVER: Laura L. Pierce, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

c. 2012-494 Tenure - Blankson

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christine Blankson
Assignment:	Dryden Street
Tenure Area:	Teaching Assistant
Effective:	October 21, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

d. **2012-497** Tenure - Gilles

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Alexandra Gilles
School:	Dryden Street
Tenure Area:	Teaching Assistant
Effective:	November 22, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

e. **2012-498** Tenure - Hiltz

BE IT RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following request for tenure:

Name:	Christopher Hiltz
Assignment:	Dryden Street
Tenure Area:	Teaching Assistant
Effective:	November 18, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

2. Resignation

a. **2012-575** Resignation - Rufa (Drexel)

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Jonathan Rufa
Assignment:	Permanent Substitute @ Drexel Avenue
Effective Date:	August 30, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

b. **2012-576** Resignation

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Charles Bevington
School:	Central Administration
Position:	Assistant to the Assistant Business Administrator
Effective Date:	September 20, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

3. Termination

a. **2012-577** Termination - Rodriguez

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following termination:

Name:	Ernesto Rodriguez
Assignment:	Permanent Part-Time Cleaner @ Park Avenue School
Effective Date:	July 21, 2012
Status:	Abandonment of Position

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

4. Leave of Absence

a. **2012-578** Leave of Absence - Gilles

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Alexandra Gilles
Position:	Teaching Assistant @ Dryden Street
Status:	Unpaid Leave of Absence – Lapse in Certification

Effective:	September 4, 2012 – September 7, 2012
------------	---------------------------------------

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

b. **2012-579** Leave of Absence - Ianotta

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Carolina Iannotta
Assignment:	Teaching Assistant @ Dryden Street
Status:	Unpaid Leave of Absence – Family Illness
Effective:	October 10, 2012 – December 21, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

c. **2012-580** Leave of Absence - Larsen

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Elizabeth Larsen
Position:	Teaching Assistant
School:	Middle School
Status:	Unpaid Leave of Absence – Childcare
Effective:	August 27, 2012 – October 24, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

5. Per Diem Subs

a. **2012-581** Per-Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers

District-Wide 2012-2013 School Year

Rate: \$100/day (Day 1-10),

*\$115/day (Day 11-20), \$135/day (Day 21- beyond)

*these days must be worked consecutively in one assignment		
Paula Lane	Darin Harrison	Miguelina Torres
Ronald Allan	Ravin Ramsaroop	Kent Armstrong
Carolyn Germany	Mary Stanco	Ermelinda Colon-Granados
Jessica Payne		

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

6. **Civil Service**

a. 2012-582 Civil Service - Stiebel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Yvonne Stiebel
Position:	Food Service Helper P/T Sub
Assigned:	District-Wide
CS Approval:	8/20/12
Effective Date:	September 21, 2012
Status:	New Employee
Salary:	\$7.25/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

7. **Park Avenue Appointments**

a. 2012-583 Park - Murray

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Flor Murray
Assignment:	1:1 Teaching Assistant @ Park Avenue School – Additional hours
Effective Date:	2012-2013 School Year
Rate:	\$24.89/hr @ 2hrs per day
Status:	<i>Will ride bus with student in AM and PM</i>
Policy:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

b. **2012-584** Park - Grabowski

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Brendan Grabowski
Certification:	NYS Physical Education
Assignment:	Part-Time Physical Education Teacher @ Park Avenue
Frequency:	10 Periods per week (.4)
Effective:	2012-2013 School Year
Salary:	Based on prorated 2012-2013 BA Step 2 – no benefits

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

c. **2012-585** Park - P/T TA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approve the following Annual appointment:

Name:	Chantel Lockridge
Position:	P/T Teaching Assistant @ Park Avenue
Certification:	NYS Teaching Assistant
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated ~ 19.5hrs/week
Stipend/Rate:	\$14.01/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

d. **2012-586** Park - Cabot

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Catherine Kabat
Assignment:	1:1 Teaching Assistant @ Park Avenue School – Additional hours
Effective Date:	2012-2013 School Year
Rate:	\$24.89/hr @ 2hrs per day

Status:	Will ride bus with student in AM and PM
Policy:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by the Superintendent at the contractual rate.</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

8. *Drexel Avenue*

a. 2012-587 Drexel and Powells

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Dianna Ebe
Position:	Gifted and Talented Afterschool Program - Teacher
School:	Drexel Avenue and Powells Lane
Certification:	NYS Gifted Education
Effective Date:	September 21, 2012 – June 21, 2013, six hours per week
Salary:	\$55.99/hr * <i>will increase 2/1/13 per WTA contract</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

b. 2012-588 Drexel - Permanent Sub - Anzalone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Anthony Anzalone
Position:	Permanent Substitute
School:	Drexel Avenue
Certification:	NYS Physical Education
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated
Salary:	\$105/day with benefits

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

9. Middle School Appointments**a. 2012-589 MS - Justiniano**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Kenneth Justiniano
Certification:	NYS Technology
Assignment:	Part-Time Technology Teacher (.5) @ Middle School
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated
Salary:	<i>Salary based on prorated 2012-2013 BA Step 4 Salary Schedule</i>
Status:	<i>Replacing R. Canalini, L. Traina, and S. Martin overages</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

b. 2012-590 MS - Romito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Jamie Romito
Certification:	NYS Special Education
Assignment:	Part-Time Special Education (.4) @ Middle School
Effective Date:	September 24, 2012 – June 21, 2013, unless sooner terminated
Salary:	Salary based on prorated 2012-2013 BA Step 1 Salary Schedule

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

c. 2012-591 Middle School Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name:	Samantha Siff
Assignment:	Middle School Activities – Student Government Advisor
Effective:	2012-2013 School Year
Step/Rate:	Step 4 \$1,721/yr *
Replacing:	Peter Zoia
Status:	<i>*Stipend will increase 2/1/13 per WTA Contract</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

10. **High School Appointments**

a. 2012-592 HS - Henry

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Christopher Henry
Certification:	NYS Social Studies
Assignment:	Part-Time Social Studies Teacher @ High School
Frequency:	10 Periods per week (.4)
Effective Date:	September 24, 2012 through June 21, 2013, unless sooner terminated
Salary:	<i>Salary based on prorated 2012-2013 BA Step 1 Salary Schedule – no benefits</i>
Status:	<i>In lieu of overages</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

b. 2012-593 HS - Corliss

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Ashley Corliss
Certification:	NYS Special Education
Assignment:	Part Time Special Education Teacher @ High School
Frequency:	10 Periods per week (.4)
Effective Date:	September 24, 2012 through June 21, 2013, unless sooner terminated
Salary:	<i>Salary: Based on prorated 2012-2013 BA Step 1 – no benefits</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

c. 2012-594 HS - Maffucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Anne Maffucci
Certification:	NYS Mathematics Certification
Assignment:	Mathematics ~ 1 period every day (.2)
Effective:	September 24, 2012 – June 21, 2013, unless sooner terminated
Rate:	<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap.</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

d. 2012-595 HS - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>High School Co-curricular Activities 2012-2013 School Year</i> <i>Stipend will be adjusted to reflect WTA Schedule B-1 on February 1, 2013</i>		
<i>Name</i>	<i>Activity</i>	<i>Stipend</i>
Christine Anderson	Freshman Class Advisor	\$1,421/yr
Elizabeth Anselmo	Sophomore Class Advisor	\$1,506/yr
Megan Janosko	Junior Class Advisor	\$1,585/yr
Alvin Williams	Senior Class Advisor	\$1,746/yr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Rodney A. Caines, Karin B. Campbell

e. 2012-596 HS - Department Lead

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Brumsic Brandon
Assignment:	Department Lead for STEM Program @ Cradle of Aviation
Effective:	September 21, 2012 – June 24, 2013
Rate:	\$3,807/yr
Status:	<i>Stipend will be adjusted \$3,921/yr to reflect WTA Schedule C increase on 2/1/13</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

f. **2012-597** HS - Chaperone - Carnegie Hall

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

Name:	Nadine Schalk
Assignment:	High School Chaperone @ Carnegie Hall Concert
Effective:	October 9, 2012 3:00pm – 9:45pm
Rate:	\$111.64/day
Status:	<i>10:1 student/teacher ratio met by volunteer parents</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

11. Central Administrationa. **2012-598** Salary Increases

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>2012-2013 Salaries for Non-Negotiated Personnel – 2.9% increase</i>		
<i>Name</i>	<i>Position</i>	<i>Building</i>
Robert Brisbane	Asst. Superintendent	Zaino Building
Michael Batkiewicz	Director of Facilities	Facilities Building
Randi Thomas	Secretary to Superintendent	Zaino Building
Clare Kelly	Sr. Stenographer	Zaino Building
John Robinson	Security Supervisor	Middle School
Jeffrey Smith	Security Supervisor	High School
Margaret Clifton	Sr. Stenographer	Zaino Building

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

12. Memorandum of Agreementa. **2012-599** Memorandum of Agreement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:
BE IT RESOLVED that the Board of Education hereby approves a memorandum of agreement between the District and the Westbury School Related Professionals Association regarding the terms of contracting for services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

B. Education

1. 2012-600 Carnegie Hall Concert Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Carnegie Hall Concert Trip

Participants:	String Orchestra Students
# Students:	Approximately (60) Sixty
# Chaperones:	Approximately (6) Six
Date:	Tuesday, October 9, 2012
Cost:	Tickets were donated by the Sphinx Organization. Students pay for transportation and dinner – approximately \$40.00 each
Location/Destination:	Carnegie Hall Concert – Sphinx Concert
School:	High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Rodney A. Caines, Karin B. Campbell

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****1. Report (ID # 3204)**

Facilities Update for August 2012

Facilities Update for August 2012

HISTORY:

09/13/12 Board of Education

ATTACHMENTS:

- BOE_facilitiesupdate_August_2012 (DOC)

15. Reports

A. *Business & Management Services*

1. Report (ID # 3173)

Building Use Report September 2012

Building Use Report September 2012

HISTORY:

09/13/12 Board of Education

ATTACHMENTS:

- BOE_bldgusereport_Sept_2012 (DOC)

B. Pupil Personnel Services

16. Old Business

17. New Business

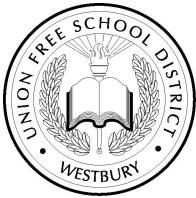
18. Community

At 10:02pm the public was given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Maria Hawkins
- 3) William Hawkins

Adjournment

At 10:45 PM a motion was made by Trustee Leslie Davis, and seconded by Trustee John Simpkins to adjourn the Board of Education Action meeting. The vote was unanimous.



Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, October 11, 2012

7:30 PM

W. H. S. Library

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Late	10:00 PM
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Absent	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:44 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of Silent Meditation.

3. Presentations

At 7:50 PM Mr. David Zimbler, Middle School Principal, and Ms. Joanne DeGuire, Middle School 7th Grade Math Teacher presented to the Board of Education, and the public Buzz Mathematics.

At 8:05 PM Mr. Jay Marcucci, Technology Director presented to the Board of Education, and the public a District-wide Technology Program update on various software packages that are now implemented in the district.

Executive Session

At 8:41 PM a motion was made by Vice President, Dr. Pless Dickerson, and seconded by Trustee Leslie Davis to move into Executive Session to discuss employment history of Personnel. The vote was unanimous.

At 10:50 PM a motion was made by Trustee Leslie Davis, and seconded by Trustee Karin Campbell to come out of Executive Session. The vote was unanimous.

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

List of Items for Action

B. Education

1. 2012-601 NSBA Board Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

NSBA Board Trip

Participants:	Six (6) Board Members – Rodney Caines, Pless Dickerson, Siela Bynoe, Karin Campbell, Leslie Davis, Laura Pierce
Date:	April 13, 14, and 15, 2013
Cost:	\$12,000 Estimated cost for (6) Board Members
Location/Destination:	2013 NSBA's Annual Conference in San Diego, CA

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Simpkins Jr.

ABSENT: Laura L. Pierce

3. 2012-602 Teach. Coll. Columbia Univ.

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Teachers College, Columbia University

Participants:	(1) Board Member - Laura L. Pierce
Date:	Various (see chart attached) Sept. 7, Oct.4 & 5, Nov. 2, 2012 Jan. 25, Mar. 1, April 5, April 21-24 and May 31, 2013
Cost:	\$4,426.00 Approx.
Location/Destination:	Various (see chart attached)
Organization/Program	2012-2013 Teachers College, Columbia University NY Metro Education Policy Fellowship Program

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Simpkins Jr.

ABSENT: Laura L. Pierce

Adjournment

At 10:54 PM a motion was made by Vice President, Dr. Pless Dickerson, and seconded by Trustee Leslie Davis to adjourn the Planning Meeting of the Board of Education. The vote was unanimous.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Thursday, October 18, 2012

7:30 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Absent	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Late	8:00 PM
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:34 PM President Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of Silent Mediation.

3. Approval of Minutes of Previous Meetings

1. Thursday, September 13, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. Thursday, September 20, 2012

RESULT:	ADOPTED [5 TO 0]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSTAIN:	Rodney A. Caines
ABSENT:	Karin B. Campbell

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

Interim Superintendent Mary Lagnado presented to the Board of Education and the public her report on Homecoming, the Superintendent's Conference Day, Facilities issues and the 2013/14 Budget review.

A. *Superintendent's Update*

7. Commendations

The Village of Westbury Mayor Peter I. Cavallaro, and Village Board Trustees Joan M. Boes (Deputy Mayor) and Beaumont A. Jefferson presented the Westbury Union Free School District Board of Education with proclamations, and Mary Lagnado, Interim Superintendent of Schools presented the Board of Education with an award of appreciation.

1. (ID # 3286) Board Appreciation

Board of Education Appreciation

*Mr. Rodney A. Caines, President
Dr. Pless M. Dickerson, Vice President
Ms. Siela A. Bynoe, Trustee
Ms. Karin B. Campbell, Trustee
Ms. Leslie F. Davis, Trustee
Laura L. Pierce, Trustee
John E. Simpkins, Jr., Trustee*

We extend our sincere appreciation to the Westbury Board of Education for their commitment to education and their dedication to the children of the Westbury schools. In recognition of their service to the community, Westbury Mayor Peter I. Cavallaro will present each Board member with a proclamation, and Interim Superintendent of Schools Mrs. Mary A. Lagnado will present each Board member with a token of our appreciation.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Pamela Hall
- 2) Debra Taylor
- 3) Chester McGibbons
- 4) Audrey Peterson
- 5) Elaine Lovell
- 6) Larry Kirton

9. Finance

1. 2012-603 Treasurer's Report - August 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for August 2012.

Acceptance of Treasurer's Report for August 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. 2012-604 ScoLab Proposal-BuzzMath

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal from ScoLab for their BuzzMath Online Program

Proposal from ScoLab for their BuzzMath Online Program for the Middle School. The cost is as follows:

	<u>Cost</u>
BuzzMath School 2012-2013 Subscription for 750 students at \$6.00 per student	\$4,500.00
Less Discount: 50% Testing School Project	-\$2,250.00
Total Cost	\$2,250.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

3. 2012-605 Donations-Posters, Target Checks-Pow, Drex, MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. Twelve (12) character education posters with a value of \$536.06 from the PTA to Powells Lane School.
2. \$39.34 from Target “Take Charge of Education” to Powells Lane School.
3. \$64.29 from Target “Take Charge of Education” to Drexel Avenue School.
4. \$43.59 from Target “Take Charge of Education” to Westbury Middle School.

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

4. 2012-606 Change Order - Wiedersum-Masonry Work at MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Change Orders #1 and #2 for Wiedersum Associates for the Masonry Work at the Middle School

1. Change Order No. 1 for Frendolph Construction Corp. in the amount of \$84,750.00 for additional work needed once the exterior wall was removed.
2. Change Order No. 2 for Frendolph Construction Corp. in the amount of \$57,150.00 for new ceilings and new light fixture throughout the North wing, asbestos abatement and new P-TAC AC unit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

5. 2012-607 Financial Aid Workshop Guest Speaker

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Financial Aid Workshop Guest Speaker

Proposal from Jacquelyn Nealon, Ed.D. to conduct a Financial Aid Workshop for parents and students of the Westbury High School on December 11, 2012 for a fee of \$600.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

6. 2012-608 Contract-Linda J. Williams

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Contract for Linda J. Williams

Proposal for Linda J. Williams to conduct etiquette workshops for the Westbury High School for the 2012-2013 school year for a total fee of \$2,779.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

7. 2012-609 Spec Ed Contract - Dev. Disabilities Inst.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Developmental Disabilities Institute, Inc.

Special Education Contract for Developmental Disabilities Institute for the 2012-2013 school year to provide specialized educational services to two students at a cost of \$6,724.00 per student for the summer and \$40,342.00 per student for the school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

8. 2012-610 Spec Ed Contract - New York Inst. for Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for The New York Institute for Special Education

Special Education Contract for The New York Institute for Special Education for the 2012-2013 school year to provide special education and related services to one student at a cost of \$63,712.80 per annum.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

9. 2012-611 Co-Curricular Clubs - Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Co-Curricular Clubs for the Middle School

The following Co-Curricular Clubs at the Middle School for the 2012-2013 school year:

Young Entrepreneurs Club
Peer Mediation Club

These clubs will replace the Multicultural Club and the Activism Club.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

10. 2012-612 Bldg Use E - MS - Alpha Kappa Alpha Sorority

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Middle School

E. Name: **Alpha Kappa Alpha Sorority PiPi Omega Chapter
Emerging Young Leaders (EYL)**

Date: Oct. 23; Nov. 13 & 27; Dec. 4 & 18, 2012
Jan. 8 & 22; Feb. 5 & 26; Mar. 5 & 19; Apr. 9 & 23;
May 14 & 28; June 11, 2013

Time: 2:30 P.M. to 5:30 P.M.

Space: Library

Requestor: Patricia Y. Mack

Purpose: A mentoring (EYL) program for Middle School girls grade 6-8; programs; workshops bi-monthly providing leadership, character building, education enrichment, civic engagement.

Event Staffing Needed: Security - bldg. is staffed 2:30 PM to 4:00 PM

Insurance: Policy submitted

Class: Policy 850, Class A.3.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [5 TO 0]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Pierce, Simpkins Jr.
ABSTAIN:	Leslie F. Davis
ABSENT:	Karin B. Campbell

11. 2012-613 Bldg Use F - Park - Cub Scouts Pack 233

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Park Avenue****F. Name:** **Cub Scouts Pack 233**

Date: Mondays – Oct. 15, 2012

Time: 3:00 P.M. to 6:00 P.M.

Space: Cafeteria, auditorium, fields

Requestor: Karen B. Campbell

Purpose: weekly den meetings and activities

Event Staffing Needed: 1 Security to 6:30 PM

Insurance: Policy submitted

Class: Policy 850, Class A.2.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Laura L. Pierce, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

12. 2012-614 Bldg Use G_Park_SEPTA Family Fun Night

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Park Avenue****G. Name:** **S.E.P.T.A.**

Date: Friday, June 7, 2013

Time: 6:30 P.M. to 9:00 P.M.

Space: Cafeteria, gym, *kitchen (*need use of refrigerator & freezer)

Requestor: Rose Ryan

Purpose: SEPTA Family Fun Night

Event Staffing Needed: 1-2 Security (bldg.staffed)

Insurance: Policy submitted

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

13. 2012-615 Bldg Use H_Powells_SEPTA Game Night

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane

H. Name: **S.E.P.T.A.**

Date: Friday, Feb. 1, 2013

Time: 6:30 P.M. to 9:00 P.M.

Space: Cafeteria, gym, *kitchen (*need use of refrigerator & freezer)

Requestor: Rose Ryan

Purpose: SEPTA game night

Event Staffing Needed: 2 Security 6:00 PM to 9:30 PM

Insurance: Policy submitted

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

14. 2012-616 Bldg Use I_Powells_SEPTA Monthly Meetings

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane *this application is out for review at the building level*

I. Name: **S.E.P.T.A. Monthly Meetings**

Date: Sept. 4; Oct. 2; Nov. 1; Dec. 4, 2012

Jan. 9; Feb. 27; Apr. 4; May 8; June 12, 2012

Time: 7:00 P.M. to 8:30 P.M.

Space: Library

Requestor: Rose Ryan

Purpose: SEPTA game night

Event Staffing Needed:

Insurance: Policy submitted

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

15. 2012-617 Bldg Use K_Park_PTA General Meetings

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Park Avenue****K. Name: Park Avenue P.T.A.**

Date: October 12, 2012 and January 9, 2013

Time: 6:30 P.M. to 8:30 P.M.

Space: Cafeteria & Auditorium

Requestor: Melissa Stewart

Purpose: General meetings

Event Staffing Needed: 1 security

Insurance: Policy Submitted

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

16. 2012-618 Bldg Use L_Park_PTA Halloween Party

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Park Avenue****L. Name: Park Avenue P.T.A.**

Date: Friday, October 26, 2012

Time: 6:30 P.M. to 9:00 P.M.

Space: Cafeteria

Requestor: Melissa Stewart

Purpose: Halloween Party

Event Staffing Needed: TBD custodial; TBD security

Insurance: Policy Submitted

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

17. 2012-619 Grant-In-Aid from New York State

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Acceptance of Grant-In-Aid from New York State

Whereas, the Westbury Union Free School District received two grants-in-aid from New York State in the amounts of \$40,000 and \$50,000, for a total of \$90,000, and

Whereas, in accordance with instructions received from New York State, these grant-in-aid monies are to be used for the general purpose of the District, and

Whereas, the District has needs for computers district wide, and

Now therefore, be it resolved that the Westbury UFSD Board of Education accepts with gratitude the New York State grant-in-aid, and

Be it further resolved that the following appropriation codes be increased:

A2630200000000	\$50,000.00
A2630200000000	<u>\$40,000.00</u>
	\$90,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

18. 2012-620 Village of Westbury Lease Agreement Extension

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program

Village of Westbury Rental Lease Agreement Extension for the ESL Adult Program for the 2012-2013 school year. The monthly rent from September 1, 2012 through August 31, 2013 shall be \$650.00 per month to be paid from the EPE Grant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

19. 2012-623 APPR Plan-2012-2013- Revised

Adoption of Revised 2012-2013 APPR Plan for Teachers and Principals

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby adopts the further revised 2012-2013 APPR plan for the District's Teachers, which plan is in accordance with Education Law §3012-c, authorizes the Board President to execute such plan/certifications, and authorizes the Interim Superintendent to take all necessary and appropriate actions to execute, finalize and submit or resubmit such plan/certification with the State Education Department; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby adopt the further revised 2012-2013 APPR plan for the District's Principals, which plan is in accordance with Education Law §3012-c, authorizes the Board President to execute such plan/certification, and authorizes the Interim Superintendent to take all necessary and appropriate actions to execute, finalize and submit or resubmit such plan/certification with the State Education Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

Executive Session

At 8:55 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Siela Bynoe to move into Executive Session to discuss Negotiations, Civil Service & Teacher Administration bargaining units, Litigation, Employee history of particular individuals and Discipline actions of an employee. The vote was unanimous.

At 10:29 PM a motion was made by Vice President Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Drexel Avenue

a. 2012-624 Drexel Avenue - Testing Coordinators

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Drexel Avenue Testing Coordinators

2012-2013 School Year

Rate: \$3,115/yr

**Stipend will be adjusted to \$3,208/yr to reflect WTA Schedule C increase on February 1, 2013*

<i>Name</i>	<i>School</i>
Stacey Kowalski	Kristen Shields

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. 2012-625 Drexel Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

Name:	Katia Wolff
Assignment:	Teaching Assistant @ Parent Teacher Conferences
Effective Date:	November 19, 2012 6:00pm – 9:00pm; April 10, 2013 5:30pm – 8:30pm
Rate:	\$28.76/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

c. 2012-626 Drexel Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Drexel Avenue Winter Concert Chaperones</i>		
<i>Wednesday, December 19, 2012 @ 6:00pm – 9:00pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Elzbieta Brown	Teaching Assistant	\$24.89/hr
Assunta Desiderio	Teacher's Aide	\$25.53/hr
Shirley Keys	Teacher's Aide	\$20.76/hr
Rosemarie Marasco	Teaching Assistant	\$28.76/hr
Rina Shah	Teaching Assistant	\$24.89/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. **2012-627** Drexel Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Drexel Avenue Spring Concert Chaperones</i>		
<i>Tuesday, May 21, 2013 @ 6:00pm – 9:00pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Elzbieta Brown	Teaching Assistant	\$24.89/hr
Brenda de la Rosa	Teaching Assistant	\$24.89/hr
Assunta Desiderio	Teacher's Aide	\$25.53/hr
Shirley Keys	Teacher's Aide	\$20.76/hr
Rosemarie Marasco	Teaching Assistant	\$28.76/hr
Donna Smith-Paslavsky	Teaching Assistant	\$27.47/hr
Dawn Shure	Teaching Assistant	\$24.89/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. **Park Avenue**

a. **2012-628** Park Avenue - Part Time TA Resignation

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Janine Leon
Status:	Resignation
Assignment:	Part Time TA @ Park Avenue
Effective Date:	October 12, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2012-629** Park Avenue - Leave of Absence

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following leave of absence:

Name:	Kristy Bauz
Assignment:	Elementary Teacher @ Park Avenue School
Status:	Leave Without Pay - Childcare
Effective:	December 3, 2012 – June 21, 2013
Replacement:	Hugh Bryant

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

c. 2012-630 Park Avenue Leave Replacement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Hugh Bryant
Assignment:	Elementary Leave Replacement @ Park Avenue
Certification:	NYS Elementary Education
Effective:	October 2, 2012 – June 21, 2013, unless sooner terminated
Rate:	MA+30 Step 9 \$91,235/yr ~ salary increase 2/1/13 per WTA contract
Replacing:	Kristy Bauz (LWOP – childcare)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

3. Powells Lane

a. 2012-631 Powells Lane - Mentor Facilitator

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

Name:	Mary Mayrick
Assignment:	Mentor Facilitator ~ District Wide
Effective:	October 22, 2012 – June 21, 2012
Rate:	\$3,115/yr (prorated)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

b. **2012-632** Powells Lane Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Powells Lane Spring and Winter Concert Chaperones</i> <i>December 10, 2012 and May 20, 2013 6:30pm – 8:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Francesca Amorizzo	Teaching Assistant	\$27.47/hr
Rafaella D'Alessandro	Teaching Assistant	\$28.76/hr
Angela Diglio	Teaching Assistant	\$27.47/hr
Antonietta Posillico	Teacher's Aide	\$20.76/hr
Attilio Teles	Teaching Assistant	\$22.74/hr
Maria Teles	Teaching Assistant	\$28.76/hr
Genoveva Ramos	Teaching Assistant	\$25.53/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

4. *Dryden Street*a. **2012-633** Dryden - Pennucci

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Dori Pennucci
Assignment:	Part-Time Speech Therapist (.4) @ Dryden Street School
Certification:	NYS Speech – Language Pathology
Effective Date:	October 23, 2012 – June 21, 2012, unless sooner terminated
Rate:	BA Step 1 \$21,482.80/yr (pro-rated)

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. **2012-634** Dryden - Lopez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Esther Lopez
Assignment:	Riding bus @ Dryden Street School – Additional hour each day
Effective Date:	2012-2013 School Year
Rate:	\$25.53/hr @ 1hr per day
Status:	Will ride bus with student
Policy:	<i>In accordance with BOE Policy 531.1 ~ Prior to formal Board of Ed approval, personnel, in order to fill a vacant position, may be provisionally assigned by</i>

<i>the Superintendent at the contractual rate.</i>
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. **2012-635** Dryden - 6th Period Terminated

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Michael Guidone
Status:	Assignment terminated due to rescheduling
Assignment:	Sixth Period – every day @ Dryden Street
Effective Date:	September 10, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

5. *Middle School*

a. **2012-636** Middle School - Lead Teacher Resignation

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Tina Kaiser
Status:	Resignation
Assignment:	Lead Science Teacher @ Middle School
Effective Date:	September 14, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2012-637** MS - Montalvo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Sonia Montalvo
Certification:	NYS Mathematics
Assignment:	Part-Time Mathematics Teacher (.6) @ Middle School
Effective Date:	October 22, 2012 – June 21, 2013, unless sooner terminated
Salary:	<i>Salary based on prorated 2012-2013 BA Step 1 Salary Schedule</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2012-638 Middle School - Perm Sub Resignation

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Sonia Montalvo
Status:	Resignation
Assignment:	Permanent Sub @ Middle School
Effective Date:	October 19, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. 2012-639 Middle School - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>Middle School ~ Extra Period Teachers</i>			
<i>September 20, 2012 – June 21, 2013</i>			
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year; (unless terminated earlier)</i>			
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>			
Name	Amendment	Cert	Frequency
Christine Erskine	Change in frequency from every day	FL	Every other day
Marie Augustine-Rosene	Replacing Cynthia Torres	ESL	Every day
Renata Leavitt	Replacing Christine Erskine every other day	ESL	Every other day
<i>Middle School ~ Extra Period Teachers</i>			
<i>October 22, 2012 – June 21, 2013</i>			
Diane Malone-Watson	Replacing Karen Dolsky	Math	Every other day
<i>There is no increase in the expenditure of general fund, just personnel reassignment</i>			

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. **2012-640** Middle School - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

*Middle School Parent Involvement/Parent Engagement Workshops ~ Facilitators
Title I/III*

November 5, and December 3, 2012, January 7, February 4, March 4, and April 8, 2013

Rate: \$81.95/hr ~ Not to exceed 13 hours per person

Facilitator stipend will be adjusted to \$84.41/hr to reflect WTA Schedule C increase on 2/1/12

Lauren Barbosa	Tammy Link	Suzanne Sierra
Jennifer Evans- DiCrescio	Joan Hawksford-Juliano	Samantha Siff
Kevin Ehrlich	Maria Meyer	Christie Thiel
Kea Grabinski	Timothy Mueller	Diana Watson
Abenie Lazard-Edma	Marie Augustin-Rosene	Kamala Watt
Renata Leavitt		

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

f. **2012-641** Middle School - Clubs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

*Middle School – Clubs
2012-2013 School Year
\$299.59/semester – First Half
\$308.58/semester – Second Half*

<i>Name</i>	<i>Status</i>	<i>Club</i>
Shannon Kurz	Resigned	Interact Club
Joanne Hawksford-Juliano	Resigned	National Jr. Honor Society
Jamie Fick	Advisor	Conflict Mediation Club
Joanne Hawksford-Juliano	Advisor	Young Entrepreneurs Club
Celeste Haller	Advisor	Science Olympiads Club

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

g. **2012-642** Middle School Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

<i>Middle School Activities</i> <i>2012-2013 School Year</i> <i>Stipends will be adjusted to reflect WTA Schedule B-1 increase on February 1, 2013</i>			
<i>Name</i>	<i>Activity</i>	<i>Step</i>	<i>Salary</i>
Richard Canalini	Yearbook Co-Advisor (.66)	4	.66 of \$3,048
Joanne Brookner	Yearbook Co-Advisor (.33)	4	.33 of \$3,048

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

h. **2012-643** Middle School Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Middle School Concert Chaperones</i> <i>Tuesday, December 11, 2012 ~ 6:30pm-9:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Christine Read	Typist Clerk	\$43.35/hr
Christie Thiel	Teacher	\$111.64/event
Janelle Fick	Teacher	\$111.64/event
Kisha Thomas-Lewis	Teacher	\$111.64/event

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

i. **2012-644** Middle School Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Middle School Concert Chaperones</i> <i>Thursday, December 13, 2012 ~ 6:30pm-9:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Ann Alexander	Teacher	\$111.64/event
Adalcy Quintin	Social Worker	\$111.64/event
Alfonsina De Rosa	Teacher's Aide	\$25.53/hr
Kisha Thomas-Lewis	Teacher	\$111.64/event

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

j. 2012-645 Middle School Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

Middle School Concert Chaperones
Tuesday, May 21, 2013 ~ 7:00pm – 10:00pm

<i>Name</i>	<i>Position</i>	<i>Rate</i>
Carol Cuoco	Teaching Assistant	\$28.76/hr
Ann Zolia	Teacher	\$111.64/event
Bella Aliano	Teaching Assistant	\$24.89/hr
Maria Bulzomi	Teaching Assistant	\$28.76/hr
Anne Humphrey	Sr. Stenographer	\$55.25/hr
Bette Session	Teacher's Aide	\$25.53/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

k. 2012-646 Middle School - Detention

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

Amended Resolution 2012-539 ~ hourly rate decreased

Middle School Activities

2012-2013 School Year

Rate: \$52.25/hr

**Rate will be adjusted to \$53.82/hr to reflect WTA Schedule C increase on February 1, 2013*

<i>Name</i>	<i>Activity</i>	<i>Rate</i>
John Fahy	After School Detention	\$3,700 Max
Donna DiIorio	After School Detention	\$3,700 Max

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

6. High School**a. 2012-647** High School - LWOP -Auguste

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Sandra Auguste
Status:	FMLA – Leave Without Pay
Assignment:	Guidance Counselor @ High School
Effective:	December 5, 2012 through December 21, 2012
Returning:	January 2, 2013
Replacement:	Nathalie Placide

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. 2012-648 High School - LWOP - Botka

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Leave of Absence:

Name:	Laura Botka
Status:	Leave Without Pay
Assignment:	Secretary @ High School
Effective:	September 10, 2012 through June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2012-649 High School - Social Studies LR

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Christopher Henry
Assignment:	Social Studies Leave Replacement @ High School
Certification:	NYS Social Studies 7-12
Effective:	October 30, 2012 through February 1, 2013, unless sooner terminated
Rate:	BA Step 1 \$53,707/yr (pro-rated)
Replacing:	<i>Cynthia Hewson, FMLA; Mr. Henry's .4 position will be covered by Ms. Vicchiarelli and Mr. Frazier. Mr. Henry will return to his .4 position on February 4, 2013.</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. 2012-650 High School - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>High School</i>
<i>Extra Period Teachers</i>
<i>October 30, 2012 – February 1, 2013</i>
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year; (unless terminated earlier)</i>
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>

Name	Position	Replacing	Frequency
Caitlin Vicchiarelli	Social Studies	Christopher Henry (reassigned)	Every day
Ronald Frazier	Social Studies	Christopher Henry (reassigned)	Every day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. 2012-651 High School - Extra Period

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

<i>High School</i>
<i>Extra Period Teachers</i>
<i>October 22, 2012 – June 21, 2013</i>
<i>Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year; (unless terminated earlier)</i>
<i>Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)</i>

Name	Status	Position	Frequency
Judith Rodriguez	n/a	Spanish	Every day
Shirley Vargas	n/a	Spanish	Every day

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

f. 2012-652 High School Proctors SAT/ACT

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Proctors ~ SAT/ACT

Districtwide

2012-2013 School Year

Rate: \$75.00/per day

Maximum ~ 6 days per person

Percy Holmes	Kathi Matthews	Jessica Ottaviano	Diane Cohen
Roseann Millard	Heather Kilgore	Sandra Ferreira	Amy Scholl
Brian Mansberger	Jaime Martinez	Dinah Freeman	Elizabeth Alexis
Tameika Lovell	Jeannette Williams	Ryan Brannan	Manfredy Jerez
Kimberly Grinnard	Natacha Volcy	Caitlin Viccharielli	Jamie Archdeacon
Larissa Kpana	Renata Johnson	Natalie Placide	Donna Robinson
Glenis Najero-Trejo	Nancy Volino		

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

g. 2012-653 High School - Tutorials

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

High School Tutorials

2012-2013 School Year

*Rate: \$55.99/hr**

Maximum 750 hours program total

**rate will increase to \$57.67/hr per WTA contract 2/1/13*

<i>Name</i>	<i>Tutorial</i>	<i>Frequency</i>
Oneil Eastmond	Science – Marine Science	1 hr after school
Troy Fried	Science – Living Environment	1 hr after school
Patricia Trongone	Science – Cradle/Physics R	1 hr after school
Julio Rodriguez	Science – Forensics	1 hr after school
Silvia Sherwood	Science - ELL Living Environment	1 hr after school
Haver Crosley	Science - Regents/General Chemistry	1 hr after school
Philip McCarthy	Science – Earth Science	1 hr after school
Philip Quagerelli	Science – Living Environment	1 hr after school

Alan Schoenberg	Science – Chemistry R	1 hr after school
Caitlin McCarthy	Science	1 hr after school
Jesse Worontsoff	Social Studies – US History 11 ESL	1 hr after school
Joel Bossous	Social Studies – ELL Global	1 hr after school
Ronald Frazier	Social Studies – Global Studies 9	1 hr after school
Larry Phyall	Social Studies –American Govt.	1 hr after school
Jeanette Williams	Social Studies –Women’s Studies/Global 9	1 hr after school
Christopher Henry	Social Studies	1 hr after school
Caitlin Viccarielli	Social Studies - Pre AP US History	1 hr after school
Dennis Fanning	Social Studies –Economics	1 hr after school
Cynthia Hewson	Social Studies –Global H	1 hr after school
Thomas Renner	Social Studies – Global Studies 10	1 hr after school
Dwight Gibson	Special Ed – Algebra	1 hr after school
Herbert De la Rosa	Special Ed – ESL Math	1 hr after school
Stephen Forker	Special Ed – Algebra/Geometry	1 hr after school
Kristin Mancuso	Special Ed – English	1 hr after school
Angela Terry	Special Ed – Social Studies	1 hr after school
Ashley Corliss	Special Ed	1 hr after school
Elizabeth Alexis	Special Ed – Global Studies/English	1 hr after school
Christine Anderson	Special Ed - English	1 hr after school
Larissa Kpana	Special Ed – English/Science	1 hr after school
Larry Minor	Special Ed - Science	1 hr after school
Dominick Vessa	Special Ed – Inclusion Social Studies	1 hr after school
Nicolette James	AP – English Literature	3 hrs total
Shirley Vargas	AP – Spanish 5	3 hrs total
Kathleen Gilmore	AP – Calculus	3 hrs total
Jessica Ottaviano	AP – Biology	3 hrs total
Regina Follo	AP – US History	3 hrs total
Shahana Khairoola	AP – English	3 hrs total
Caterine Singleton	AP – French	3 hrs total
Anthony Bonamo	AP – Biology	3 hrs total
Vasiliki Kanellis	AP – Chemistry	3 hrs total
Lisa Fernandez	AP - Art	3 hrs total
Nicolette James	English 12	1 hr after school
Amy Kahn	English R	1 hr after school
Shahana Khairoola	English H	1 hr after school
Elizabeth Anselmo	English R	1 hr after school
Seth Brechtel	ESL English 11R	1 hr after school
Gladys Nielsen	ESL Intermediate	1 hr after school
Esther Stone	ESL Beginning	1 hr after school
Estelle Gonzalez	ESL Advanced/Trans	1 hr after school
Marie Fenelon	ESL Reading	1 hr after school
Sarah Holle	French 1, 2	1 hr after school
Shannon Kurz	Spanish	1 hr after school
Judy Rodriguez	Spanish 1, 2	1 hr after school
Sandra Salazar	Spanish	1 hr after school
Alvin Williams	Spanish 3	1 hr after school
Kenneth Zahra	Math – College Algebra	1 hr after school

Nicole Adamo	Math - Statistics/Algebra 2	1 hr after school
Vania Duarte	Math - ELL Algebra	1 hr after school
Aaron Howell	Math - Algebra	1 hr after school
James Nicklas	Math - Pre Algebra ELL	1 hr after school
Kristen Pascarella	Math - Algebra	1 hr after school
Philip Schlansky	Math - Algebra/Geometry	1 hr after school
Andrew Snyder	Math - Algebra 2/Trig/Geometry	1 hr after school
John Stauber	Math - Geometry	1 hr after school

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

h. 2012-654 High School - Detention

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

High School Detention

2012-2013 School Year

*Rate: \$52.25/hr**

Maximum 250 hours program total

**rate will increase to \$53.82/hr per WTA contract 2/1/13*

Elizabeth Anselmo	Dana Docar	Paul Ebron
Percy Holmes	Brian Mansberger	Thomas Renner
Judith Rodriguez		

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

i. 2012-655 High School - Department Chairs

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Amended Resolution 2012-522 ~ amended stipend

High School ~ Department Chairs

2012-2013 School Year

Step 3 stipends will be adjusted to \$7,470/yr to reflect WTA Schedule C increase on February 1, 2013

<i>Name</i>	<i>Department</i>	<i>Step</i>	<i>Stipend</i>
Nicolette James	English	3	\$7,252/yr
Shirley Vargas	Foreign Language	3	\$7,252/yr
Seth Brechtel	ESL	3	\$7,252/yr
Kenneth Zahra	Math	3	\$7,252/yr
Oneil Eastmond	Science	3	\$7,252/yr
Jesse Worontsoff	Social Studies	3	\$7,252/yr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

j. 2012-656 High School Convocation - Planning and Rehearsal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name:	Michael Costello
Assignment:	Convocation 2012 Musical Presentation – Summer Planning & Rehearsals
Rate:	\$217.48 flat rate (per WTA Schedule C)
Replacing:	Michael Baker

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

7. Civil Service

a. 2012-657 Termination - Smith

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Doreen Smith
Status:	Termination
Assignment:	Security Guard
Effective Date:	August 30, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. 2012-658 Resignation - Dean

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Dwight Dean
Status:	Resignation
School:	Drexel Avenue
Position:	Food Service Helper
Effective Date:	September 11, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. **2012-659** Civil Service - Eniclerico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Helene Eniclerico
Position:	Typist Clerk P/T Sub
Assigned:	District Wide
CS Approval:	September 17, 2012
Effective Date:	October 19, 2012
Status:	Change of class from Clerk
Salary:	\$11.50/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. **2012-660** Civil Service - Lapin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Ilomise Bernard Lapin
Position:	Food Service Helper P/T Sub
Assigned:	District Wide
CS Approval:	September 14, 2012
Effective Date:	October 19, 2012
Status:	New employee
Salary:	\$7.25/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. **2012-661** Civil Service - Stassi

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Filomena Stassi
Position:	Security Aide
CS Approval:	October 15, 2012
Effective Date:	October 19, 2012
Replacing:	Doreen Smith
Salary:	Step 1 \$14,288.40/yr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

f. **2012-662** Civil Service - Rufus Bell

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Civil Service appointment:

Name:	Rufus Bell
Position:	Security Aide
CS Approval:	October 15, 2012
Effective Date:	October 19, 2012
Replacing:	Ramona Brown
Salary:	Step 1 \$14,288.40/yr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Siela A. Bynoe, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT: Karin B. Campbell

8. *Per Diem Subs*a. **2012-663** Per-Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers District-Wide 2012-2013 School Year Rate: \$100/day (Day 1-10), *\$115/day (Day 11-20), \$135/day (Day 21- beyond) *these days must be worked consecutively in one assignment		
Jamie Romito	Sonia Montalvo	Michael Maino
Royce Lester	Pamela Murray	Yamilla Alvarez
Priscilla Allen		

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

9. Adult Learning Center

a. 2012-664 Adult Learning Center - Resignations

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning appointment:

<i>Adult Learning Center 2012-2013 School Year Resignations</i>	
Patricia Nelson	Carmen Flores
Marilyn Kvitkin	Jennifer Bricourt-Fray
Helen Boxwill	

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. 2012-665 Adult Learning Center - Calero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning appointment:

Name:	Flor Calero
Position:	Adult Learning Center Teacher/Coordinator
School:	High School
Certification:	NYS ESOL/ NYS SDA
Replacing:	Helen Boxwill
Effective Date:	October 22, 2012
Rate:	\$50.00/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. **2012-666** Adult Learning Center - Rosado

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning appointment:

Name:	Cynthia Rosado
Position:	Adult Learning Center Teacher
School:	High School
Certification:	NYS Childhood Education
Replacing:	Patricia Nelson
Effective Date:	October 22, 2012
Rate:	\$34.33/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

d. **2012-667** Adult Learning Center - Sofos

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning appointment:

Name:	John Sofos
Position:	Adult Learning Center Teacher
School:	High School
Certification:	NYS ESOL
Replacing:	Carmen Flores
Effective Date:	October 22, 2012
Rate:	\$34.33/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

e. **2012-668** Adult Learning Center - Cruz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Center appointments:

Name:	Betsy Cruz
Status:	<i>Salary Correction (Resolution 2012-506)</i>
Assignment:	Clerk-Typist P/T @ Adult Learning Center HS
Rate:	\$11.50/hr
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

f. 2012-669 Adult Learning Center - Martinez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Adult Learning Center appointments:

Name:	Jaime Martinez
Status:	<i>Salary Correction (Resolution 2012-506)</i>
Assignment:	Adult Learning Center
Rate:	\$57/hr
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

10. Evening School

a. 2012-670 Evening School - Vicchiarelli

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name:	Caitlin Vicchiarelli
Assignment:	Global Studies Leave Replacement – Evening School
Certification:	NYS Social Studies 7-12
Effective:	November 6, 2012 – February 1, 2013, unless sooner terminated
Rate:	\$55.99/hr (M-Th 3:30pm - 7:30pm)
Replacing:	Cynthia Hewson (FMLA)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2012-671** Evening School - Dougherty

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Amendment ~ Resolution 2012-515

Evening School 2012-2013

Name	Assignment	Amendment	Rate
Kristen Pascarella	Math Teacher	<i>Replacing Vanya Duarte</i>	\$55.99/hr
Eleanor Dougherty	Nurse	<i>Salary Correction</i>	\$47.53/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

11. PPSa. **2012-672** PPS - Resignation Zimmerman

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Yona Zimmerman
Status:	Resignation
Assignment:	CPSE/CSE Teacher Rep
Effective Date:	September 11, 2012

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. **2012-621** PPS - District-Wide Special Ed Chair

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

Name:	Stephen Forker
Certification	NYS Students with Disabilities
Assignment:	Special Education Chairperson ~ District-Wide
Effective:	October 22, 2012 – June 21, 2013, unless sooner terminated
Stipend:	\$8,441/yr (pro-rated) ~ to increase 2/1/13 per WTA contract

RESULT: **TABLED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

c. 2012-673 PPS - CPSE/CSE Chairs

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

<i>PPS- CPSE/CSE Chairpersons 2012-2013 School Year</i>		
<i>*rate will be adjusted to \$11,229 to reflect WTA Schedule C increase on 2/1/13</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Estelle Saltiel	District-Wide CPSE Chairperson	\$10,902/yr
Darren Maraglio	District-Wide CSE Chairperson	\$10,902/yr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

12. Athletics

a. 2012-674 Athletics - Hiltz

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

Name:	Christopher Hiltz
Assignment:	Varsity Boys Soccer Assistant Coach @ High School
Effective Date:	2012-2013 School Year
Stipend/Rate:	Step 1 ~ \$3,955/yr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. 2012-675 Athletics - Anzalone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

Name:	Anthony Anzalone
Assignment:	Head JV Boys Soccer Coach @ High School
Replacing:	Jonathan Rufa
Effective Date:	2012-2013 School Year
Stipend/Rate:	Step 1 ~ \$3,955/yr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. **2012-676** Ticket Sellers/Field Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular Activities:

Athletic Events ~ 2012-2013 School Year

Ticket Sellers and Time Keepers ~ Rate: \$97.51 per event

Field Supervisors ~ Rate: \$74.89 per event

Anthony Anzalone

Daquan Dean

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. **2012-677** Athletics - Janosko

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extracurricular appointment:

Name:	Megan Janosko
Status:	Salary decrease (<i>Resolution 2012-550</i>)
Assignment:	Coaching Fall Season ~ Cheerleading
Effective Date:	2012-2013 School Year
Stipend/Rate:	Step 3 \$3,685/yr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

13. STEP at Old Westbury

a. **2012-678** STEP at Old Westbury

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Science Training & Education Program ~ STEP at Old Westbury			
October 1, 2012 ~ June 21, 2013			
<i>Name</i>	<i>Assignment</i>	<i>Frequency</i>	<i>Hourly Rate</i>
Candice Coleman-Woods	Bus Monitor	4 hrs per Saturday	\$24.89/hr
Donna Holt	Support Staff	3 hrs per Saturday	\$38.67/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

14. Memorandum of Agreementa. **2012-679** Memorandum of Agreement

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED that the Board of Education hereby approves a Memorandums of Agreement between the District and the UPSEU - Custodial Bargaining Unit, UPSEU Clerical Bargaining Unit, and Westbury School Related Personnel Association.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

15. Stipulationa. **2012-680** Stipulation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School hereby approves the Stipulation between the District and George Garrett dated September 4, 2012, with respect to the settlement of disciplinary charges, such approval being subject to the District's receipt of an original notarized signature page from Mr. Garrett and valid payment as set forth in the In the Stipulation; and

BE IT RESOLVED, that the Board President is hereby authorized to execute said Stipulation on the Board's behalf.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

B. Education1. **2012-622** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (*ID # 3285*) Facilities Update

Facilities Update - September 2012

15. Reports**A. Business & Management Services**

1. (*ID # 3289*) Building Use - October 2012

Building Use Report

2. (*ID # 3290*) Fire Drill Report - September 2012

Fire Drill Report - September 2012

3. (*ID # 3291*) Entrants and Withdrawals September 2012

Entrants and Withdrawals September 2012

B. Pupil Personnel Services

1. (*ID # 3220*) Homebound Instruction

Homebound Instruction - September 2012

2. (*ID # 3214*) Student Enrollment

Student Enrollment - September 2012

3. (*ID # 3217*) Statistics In District

Statistics In-District - September 2012

4. (*ID # 3218*) Statistics Out of District

Statistics Out-of-District - September 2012

5. (*ID # 3219*) Suspension

Suspension Report - September 2012

16. Old Business

17. New Business

18. Community

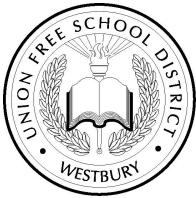
The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

1) Larry Kirton

2) Elaine Lovell

Adjournment

At 10:52 PM a motion was made by Vice President Dr. Pless Dickerson and seconded by Trustee Laura Pierce to adjourn the Board of Education Action meeting. The vote was unanimous.



Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, November 15, 2012

6:44 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Late	7:35 PM
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Late	7:30 PM
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Absent	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:57PM President Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of silence.

3. Approval of Minutes of Previous Meetings

The approval of the October 11th and October 18th, 2012 minutes will be on the December, 2012 agenda.

4. Correspondence

5. Board President's Report

President Caines reported to the Board of Education and the public the following:

1) Thank you to Interim Superintendent Mary Lagnado, Mike Batkiewicz, Director, School Facilities & Operations, administration, faculty and staff on their support during Hurricane Sandy with updates on our schools to restore emergency power. Jay Marcucci, Dir. Technology, Communication & Information Svcs. With keeping our Website updated. To all the Administrators and Teachers that helped our students with meals & clothing. The Board of Education Thanks you all.

2) He updated the public about attending the Public Hearing with the Nassau County Industrial Development Agency on Monday, November 19th at the Village Hall in Westbury to voice their opinions on the Bristal at Westbury PILOT (Payment In Lieu Of Taxes) application to extend the PILOT program for another 7 years, which would increase our taxes in our community, school and water districts.

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

6. Superintendent of Schools Report

A. Superintendent's Update

Interim Superintendent, Mary Lagnado reported to the Board of Education and the public the following updates:

- 1) Storm Damages updates to Dryden Street, Westbury High and Powells Lane schools as well as the Administration Building.
- 2) Congratulations to Jael Ferguson, Denisha West (9th graders), Danielle Ramsey (11th grader) and Carly Gatica (12th grader) four Athletics Team Swimmers and Coach Patty Trongone for achieving All-Conference Honors.
- 3) Real Estate Tax Extension - The Westbury School District has opted to participate in Governor Cuomo's Executive Order to extend the deadline of the payment of the school tax by 21 days.

7. Commendations

Mrs. Jorglewich, Art Teacher from Park Avenue School thanked the Board of Education for honoring her students from last year's 2 grade class for participating in the National Night Out Against Crime Poster Contest which is sponsored by Alpha Kappa Alpha Sorority, Inc. & Pi Pi Omega Chapter.

Dr. Betty Hylton, Chair of Advisory Committee from the North Shore Family Guidance/The Leeds Place, gave Thanks to the Board of Education, Interim Supt. Mary Lagnado, and Dr. Clark-Snead and the Principals for allowing the students of Drexel Avenue, Park Avenue, Powell's Lane and Middle Schools to participate in the Poster and Essay Contests. All the students were awarded Certificates as well as gift cards from Target of Westbury by Dr. Betty Hylton, and Ms. Vashti Burke, 2nd Vice President of Alpha Kappa Alpha Sorority, Inc. & Pi Pi Omega Chapter.

a. (ID # 3359) WMS - National Night Out Against Crime Art/Essay Contest

Westbury Middle School

National Night Out Against Crime Poster and Essay Contests

Congratulations to all the students who participated in the Night Out Against Crime Poster and Essay Contests sponsored by the Pi Pi Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

WESTBURY MIDDLE SCHOOL NATIONAL NIGHT OUT AGAINST CRIME POSTER CONTEST

<u>Name</u>	<u>Grade</u>
<i>Gerson Rodriguez</i>	<i>6</i>
<i>Christopher Then</i>	<i>6</i>

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John E. Simpkins, Jr. 874-1921

NATIONAL NIGHT OUT AGAINST CRIME ESSAY CONTEST

<u>Name</u>	<u>Grade</u>	<u>Essay Topic</u>
<i>Shyasia Adams</i>	7	Bullying
<i>Janeth Apolinar Mercado</i>	7	Peer Pressure
<i>Amanda Armand</i>	7	Drug Prevention
<i>Christopher Galindo Flores</i>	8	Exercising
<i>Nicole Jose</i>	8	Teen Pregnancy

b. (ID # 3358) Powell's Lane - National Night Out Against Crime Poster Contest

Powell's Lane - National Night Out Against Crime Poster Contest

Congratulations to all the students who participated in the National Night Out Against Crime Poster Contest sponsored by the Pi Pi Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

POWELLS LANE SCHOOL

<u>Name</u>	<u>Grade</u>
<i>Katin Aguinada</i>	3
<i>Johnny Escobar</i>	3
<i>Isabel Hernandez Flores</i>	3
<i>Naydelyn Francisco</i>	3
<i>Marta Gonzalez</i>	3
<i>Mariana Mata-Diaz</i>	3
<i>Ashley Melgar</i>	3
<i>Leslie Ochoa Vasquez</i>	3
<i>Daniel Perez</i>	3
<i>John Reyes</i>	3
<i>Kevin Rodriguez</i>	3
<i>Daniella Villalobos</i>	5

c. (ID # 3357) Drexel Avenue - National Night Out Against Crime Poster Contest

Drexel Avenue - National Night Out Against Crime Poster Contest

Congratulations to all the students who participated in the National Night Out Against Crime Poster Contest sponsored by the Pi Pi Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

DREXEL AVENUE SCHOOL

<u>Name</u>	<u>Grade</u>
<i>Stephanie Aguilar</i>	3
<i>Lissette Almazan-Gallardo</i>	3
<i>Bedsabeth Torres Cruz</i>	3
<i>Katherine Davis</i>	3
<i>Annaliny Escorza</i>	3
<i>Noemy Fernandez</i>	3
<i>Brandy Flores</i>	3

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John E. Simpkins, Jr. 874-1921

<i>Esi Gyau-Boateng</i>	3
<i>Emily Hernandez</i>	3
<i>Brandon Izquierdo</i>	3
<i>Nathalie Jimenez</i>	3
<i>Keily Lara</i>	3
<i>Jacqueline Perez</i>	3
<i>Guadalupe Sanchez</i>	3
<i>Michelle Torres Ventura</i>	3

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Elaine Lovell

Executive Session

At 6:45 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Karin Campbell to move into Executive Session to receive and review the draft annual audit report and/or accompanying draft management letter with Auditor Alan Yu. The vote was unanimous.

At 7:55 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Karin Campbell to come out of Executive Session. The vote was unanimous.

At 8:55 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to move into Executive Session to discuss the Employee history of specific individuals and current Litigation. The vote was unanimous.

At 9:48 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Leslie Davis to come out of Executive Session. The vote was unanimous.

9. Finance

1. 2012-681 Treasurer's Report - September 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for September 2012.

Acceptance of Treasurer's Report for September 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

2. 2012-682 Acceptance of Audit Report June 30, 2012

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education pursuant to Education Law, Section 2116-a, and regulations of the Commissioner, Section 170.2(r), accepts the annual audit report for the fiscal year ending June 30, 2012, as presented by the District's independent auditor, and authorizes the Superintendent of Schools to forward same to the State Education Department.

Acceptance of Audit Report for the year ending June 30, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

3. 2012-683 Donations-DonorsChoose.org - Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. A 3DReady DLP Projector from DonorsChoose.org to Ms. Colquhoun at the Middle School.
2. A bass drum, bass drum carrier and two corpsmaster marching bass mallets from DonorChoose.org to Ms. Edwards at the Middle School.
3. \$2,000.00 from MSG Varsity to the High School to be used as follows:
 - \$1,000.00 to purchase supplies needed for the MSG program at the high school as per attached list from B&H.
 - \$1,000.00 payment to Josh Schimsky as coordinator of the MSG program at the high school.

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

4. 2012-724 Sick Day Donation-Carolina Iannotta

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer to Mrs. Carolina Iannotta for up to 15 sick days as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mrs. Iannotta as needed during her leave but shall have no cash value.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

5. 2012-685 Spec Ed Cntrct-The Life Skills School, Ltd.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for The Life Skills School, Ltd.

Special Ed Contract for The Life Skills School, Ltd. to provide special education instruction and related services for one student at a tuition rate of \$38,569.00 per annum.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

6. 2012-686 Spec Ed Cntrct-Mill Neck Manor School for the Deaf

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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John E. Simpkins, Jr. 874-1921

Approval of Special Ed Contract for Mill Neck Manor School for the Deaf

Special Ed Contract for Mill Neck Manor School for the Deaf to provide special education instruction to three students at a tuition rate of \$75,772.80 per student per annum for a total of \$227,318.40.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Vice President**SECONDER:** Leslie F. Davis, Trustee**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce**ABSENT:** John E. Simpkins Jr.**7. 2012-687 Special Ed Contract-Henry Viscardi School**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Henry Viscardi School

Special Education Contract for Henry Viscardi School for the 2012-2013 school year to provide special education instruction and related services for a tuition fee of \$57,542.40 per student per year.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Vice President**SECONDER:** Leslie F. Davis, Trustee**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce**ABSENT:** John E. Simpkins Jr.**8. 2012-688 Spec Ed Cntrct_United Cerebral Palsy Assoc of Nassau County**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for United Cerebral Palsy Association of Nassau County, Inc.

Spec Ed Contract for the 2012-2013 School Year for United Cerebral Palsy Association of Nassau County Inc. to provide special education services for a tuition amount of \$40,050.00 per student for the 10-Month school and \$6,675.00 for the 2-Month Summer session.

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

9. 2012-689 Wilson Reading System Workshop-Sharon Wolf

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Proposal for Sharon Wolf to Present a Wilson Reading System Workshop

Proposal for Sharon Wolf to present a 3-day workshop on the Wilson Reading System to the district's Special Education staff for a fee of \$5,400.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

10. 2012-690 Treasurer's Quarterly Report

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - July 1, 2012 to September 30, 2012

Middle School	-	July 1, 2012 to September 30, 2012
High School	-	July 1, 2012 to September 30, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

11. 2012-691 Breaking Ranks in the Middle Program Proposal-Keany Assoc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Sielia A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

Approval of Proposal from Keany Associates, Inc.

Keany Associates, Inc. to conduct two half day training sessions for the "Breaking Ranks in the Middle" program at the Middle School for a fee of \$625.00 per half day for a total of \$1,250.00.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Vice President**SECONDER:** Leslie F. Davis, Trustee**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce**ABSENT:** John E. Simpkins Jr.**12. 2012-692 Bldg Use A - Long Island Early Childhood Dir Ctr-Feb 5, 2013**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Dryden Street****A. Name: Long island Early Childhood Direction Center**

Date: Tuesday, Feb. 5, 2013

Time: 6:00 P.M. to 9:00 P.M.

Space: 2 classrooms, library

Requestor: Estelle S. Saltiel

Purpose: Parent workshop

Event Staffing Needed: TBD

Insurance: school district parent workshop

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Pless M. Dickerson Ed.D., Vice President**SECONDER:** Leslie F. Davis, Trustee**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce**ABSENT:** John E. Simpkins Jr.**13. 2012-693 Bldg Use B - Park PTA Fam Fitness Night-1/28 and 30, 2013**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Park Avenue****B. Name: Park P.T.A. Family Fitness Night**

Date: Wed., November 28; Wed., January 30, 2013

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

Dr. Pless M. Dickerson, Vice President 874-1924

Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

Time: 6:30 P.M. to 9:00 P.M.
 Space: Cafeteria
 Requestor: Melissa Stewart
 Purpose: work out parents & students; nutritional awareness
 Event Staffing Needed: 1 custodian; 1 security
 Insurance: Policy submitted
 Class: Policy 850, Class A.1.
 Fee: *None
 *per Board of Educational approval

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

14. (ID # 3376) Change Order - Wiedersum-Flooring in MS North Wing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Change Order #3 from Wiedersum Associates

Change Order for Frendolph Construction Corporation in the amount of \$17,500.00 for the removal and replacement of the flooring in the North Wing of the Middle School.

RESULT: **TABLED [UNANIMOUS]** **Next: 12/13/2012 7:30 PM**
MOVER: Leslie F. Davis, Trustee
SECONDER: Pless M. Dickerson Ed.D., Vice President
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

15. 2012-694 Bldg Use C - Drexell-Fundraiser for Hurricane Sandy Victims

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

C. **Name:** **Drexel Avenue Staff**
 Date: Friday, Nov. 16, 2012
 Time: 5:00 P.M. to 9:00 P.M.
 Space: Cafeteria, Kitchen

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

Requestor: Cheri DeBellis
 Purpose: Spaghetti dinner fundraiser for Hurricane Sandy victims
 Event Staffing Needed: TBD
 Insurance: Westbury staff
 Class: Policy 850, Class A.1.
 Fee: *None
 *per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

10. List of Items for Action

A. Personnel

1. Tenure

1. 2012-695 HS - Tenure

Name:	Elizabeth Anselmo
Status:	Recommendation for Tenure
Assignment:	English Teacher @ High School
Tenure Area:	English
Effective:	December 16, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

2. Powells Lane

a. 2012-696 Powells Lane - Under Direction of

Name:	Frank DeGiorno
Assignment:	Provision of "Under the Direction of" Duties for Medicaid reimbursement
Certification:	Speech Language Pathologist
Rate:	\$55.99/hr (<i>rate will increase 2/1/13 per WTA contract</i>)
Effective:	November 19, 2012 – June 22, 2013 ~ Max 52 hrs

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

3. **Drexel Avenue**

a. **2012-697** Drexel - Gagliardi

Name:	Kristine Gagliardi
Assignment:	Chorus Accompanist @ Drexel Avenue
Certification:	NYS Music
Rate:	Step 1 \$1,581/yr
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

4. **Dryden Street**

a. **2012-698** Dryden - Guidone

Name:	Michael Guidone
Status:	Termination of 6 th period
Assignment:	6 th Period @ Dryden Street
Effective:	September 15, 2012
Amendment:	<i>Resolution 2012-635 Effective date changed from 9/10/12 as informed by principal</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

5. **Middle School**

a. **2012-699** MS - Montalvo

Name:	Sonia Montalvo
Assignment:	Math Leave Replacement Teacher @ Middle School
Certification:	NYS Mathematics
Rate:	MA Step 1 \$61,601/yr (pro-rated)
Effective:	January 2, 2013 – February 8, 2013, unless sooner terminated

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 John E. Simpkins, Jr. 874-1921

Replacing:	Collette Johnson (FMLA)
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RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. **2012-700** MS - Montalvo (LOA)

Name:	Sonia Montalvo
Status:	Leave of Absence
Assignment:	Part-Time Math Teacher @ Middle School
Effective:	January 2, 2013 – February 8, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

c. **2012-701** MS - 6th Period

Name:	Sonia Montalvo
Assignment:	6 th Period @ Middle School every day (.2)
Certification:	NYS Math
Rate:	<i>Per WTA contract, compensation is at 1/1200th per period</i>
Effective:	January 2 – February 8, 2013, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

d. **2012-702** MS - 6th Period

Name:	Kamala Watt
Assignment:	6 th Period @ Middle School every other day (.1)
Certification:	NYS Math
Rate:	<i>Per WTA contract, compensation is at 1/1500th per period</i>
Effective:	January 2 – February 8, 2013, unless sooner terminated
Status:	<i>Covering one period for Sonia Montalvo</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

e. 2012-703 MS - 6th Period

Name:	Joanne Brookner
Assignment:	6 th Period @ Middle School every other day (.1)
Certification:	NYS Math
Rate:	<i>Per WTA contract, compensation is at 1/1500th per period</i>
Effective:	January 2 – February 8, 2013, unless sooner terminated
Status:	<i>Covering one period for Sonia Montalvo</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

f. 2012-704 MS - 6th Period

Name:	Jennifer Romero
Assignment:	6 th Period @ Middle School every other day (.1)
Certification:	NYS Pre K, K, 1-6
Rate:	<i>Per WTA contract, compensation is at 1/1500th per period</i>
Effective:	January 2 – February 8, 2013, unless sooner terminated
Status:	<i>Covering one period for Sonia Montalvo</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

g. 2012-705 MS - 6th Period

Name:	Karen Dolsky
Assignment:	6 th Period @ Middle School every other day (.1)
Certification:	NYS Pre K, K, 1-6
Rate:	<i>Per WTA contract, compensation is at 1/1500th per period</i>

Effective:	January 2 – February 8, 2013, unless sooner terminated
Status:	<i>Covering one period for Sonia Montalvo</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

6. *High School*

a. 2012-706 HS - Resignation

Name:	Kerry Newman
Status:	Resignation
Assignment:	Special Education Teacher @ High School
Effective:	October 19, 2012

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. 2012-707 HS - Carpenter

Name:	Michael Carpenter
Assignment:	Band Director @ High School
Certification:	NYS Music
Rate:	\$5,534/yr (<i>will increase 2/1/13 per WTA contract</i>)
Effective:	2012-2013 School Year

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

c. 2012-708 HS - Test Proctor

Name:	Chiquita Combs
Assignment:	SAT and AP Exam Proctor @ High School
Rate:	\$75/per day ~ Max 6 days
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

d. **2012-709** HS - Chaperones

Name:	Shirley Vargas
Assignment:	Chaperone @ Miami/St Petersburg, FL
Rate:	\$114.99/per day
Effective:	February 18 – February 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

e. **2012-710** HS - Chaperones

Name:	Herbert DelaRosa
Assignment:	Chaperone @ Miami/St Petersburg, FL
Rate:	\$99.54/per day
Effective:	February 18 – February 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

7. **Adult Learning Center**a. **2012-711** ALC - Joseph

Name:	Maria Jude Joseph
Assignment:	ALC Teacher
Certification:	NYS ESOL
Rate:	\$34.44/hr
Effective:	November 19, 2012 – June 22, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

b. 2012-712 ALC - Tejera

Name:	Maria Tejera
Assignment:	ALC Teacher
Certification:	NYS TESOL
Rate:	\$34.33/hr
Effective:	November 19, 2012 – June 22, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

c. 2012-713 ALC - Coleman-Woods

Name:	Candice Coleman-Woods
Assignment:	ALC Teacher
Certification:	NYS ELL
Rate:	\$34.33/hr
Effective:	November 19, 2012 – June 22, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

8. Central Administration**a. 2012-714** Central Administration - Moore

Name:	Sean Moore
Status:	Resignation
Assignment:	Security @ Central Administration
Effective:	October 19, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

9. **PPS**

a. (*ID # 3341*) PPS - Santiago

Name:	Jorge Santiago
Status:	Amendment of tenure area to "Director of Special Education"
Effective:	February 25, 2012
Amendment:	<i>Resolution 2012-078</i>

RESULT:	TABLED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

10. **Civil Service**

a. *2012-715* CS - Pena

Name:	Francisca Pena
Assignment:	Assistant Cook @ Drexel Avenue
Rate:	\$20.00/hr
CS Approval	November 1, 2012
Effective:	November 16, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

b. *2012-716* CS - Urquilla

Name:	Carmen Urquilla
Assignment:	Food Service Helper P/T Sub
Rate:	\$7.25/hr
CS Approval	November 1, 2012
Effective:	November 16, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

11. Athletics

a. 2012-717 Athletics - Durso

Name:	Lucian Durso
Assignment:	Field Supervisor/Ticket Seller and Time Keeper
Rate:	\$74.89/\$97.51 per event (will increase 2/1/13 per WTA Contract)
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

b. 2012-718 Athletics - Glasgow

Name:	Alicia Glasgow
Assignment:	Field Supervisor/Ticket Seller and Time Keeper
Rate:	\$74.89/\$97.51 per event (will increase 2/1/13 per WTA Contract)
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

c. 2012-719 Athletics - HS Winter Coaches

HIGH SCHOOL Winter Coaching 2012-2013			
Dave Graff	Basketball Boys Varsity Head Coach	Step 4 \$8,914	8
Edwin Redd	Basketball Boys Varsity Asst. Coach	Step 4 \$6,635	8
Hugh Bryant	Basketball Boys Jr. Varsity Head Coach	Step 4 \$6,635	7
Sam Sylvestre	Basketball Boys Jr. Varsity Asst Coach	Step 4 \$6,251	7
Aaron Howell	Basketball Girls Varsity Head Coach	Step 2 \$7,560	3
Michelle Malloy	Basketball Girls Varsity Assistant Coach	Step 2 \$5,679	3

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 John E. Simpkins, Jr. 874-1921

Kira Bryant	Basketball Girls Jr.Varsity Head Coach	Step 4 \$6,635	5
Darnel Ramsey	Basketball Girls Jr.Varsity Asst Coach	Step 1 \$4,886	1
Kenneth Zahra	Bowling Varsity Boys Head Coach	Step 4 \$3,748	10+\$1,500
Kathleen Gilmore	Bowling Varsity Girls Head Coach	Step 3 \$3,507	4
Megan Janosko	Cheerleading Advisor	Step 2 \$3,364	2
Jonathan Geller	Swimming Boys Varsity Head Coach	Step 4 \$5,761	7
Patricia Mueller-Trongone	Swimming Boys Varsity Asst. Coach	Step 4 \$4,343	7
Donald Ross	Winter Track Boys Varsity Head Coach	Step 4 \$6,352	10+ \$1,500
Phil Schlansky	Winter Track Boys Varsity Asst. Coach	Step 1 \$3,675	1
Darin Harrison	Winter Track Girls Varsity Head Coach	Step 4 \$6,352	1
Pat McGovern	Wrestling Varsity Head Coach	Step 4 \$7,522	10+ \$1,500
Joe Simeone	Wrestling Varsity Asst. Coach	Step 4 \$5,676	5
Savalis Charles	Wrestling Jr. Varsity Head Coach	Step 4 \$5,676	10+ \$750

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Karin B. Campbell, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

d. 2012-720 Athletics - MS Winter Coaches

Middle School Winter Coaching 2012-2013			
(Winter I)			
Kevin Ehrlich	Basketball Boys Grade 8 Head Coach	Step 2 \$4,179	3
John Lyons	Basketball Boys Grade 7 Head Coach	Step 4 \$4,896	10+ \$750
Sinette Martin	Cheerleading Advisor	Step 4 \$3,873	5
Giuseppe Alviano	Volleyball Girls Grades 7/8 Head Coach	Step 1 \$2,184	1
Lucian Durso	Winter Track Boys 7/8 Head Coach	Step 4 \$4,941	7
Samantha Gesuele	Winter Track Girls 7/8 Head Coach	Step 4 \$4,941	7
(Winter II)			
Samantha Gesuele	Basketball Girls' 8th Grade Head Coach	Step 4 \$4,896	4
John Lyons	Basketball Girls' 7th Grade Head Coach	Step 4 \$4,896	10+ \$750
Richard Canalini	Bowling Boys 7th & 8th Head Coach	Step 4 \$2,749	6
Melissa Label	Bowling Girls 7th & 8th Head Coach	Step 4 \$2,749	9
Lucian Durso	Wrestling 7th & 8th Grade Head Coach	Step 4 \$5,403	10 +\$750
Michael Villanti	Wrestling 7th & 8th Grade Asst. Coach	Step 4 \$4,799	10 +\$750

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

12. **Salary Advancement**

a. 2012-721 Salary Advancement

Salary Advancements 2012-2013			
Name	School	From	To
Samantha Siff	MS	MA+30 Step 4 \$75,406	MA +45 Step 4 \$77,978
Karen Lewis	MS	MA+15 Step 12 \$98,173	MA+30 Step 12 \$100,745
Amanda Strumwasser	MS	MA+45 Step 6 \$84,310	MA+60 Step 6 \$86,891
Jennifer Romero	MS	MA+15 Step 12 \$98,173	MA+30 Step 12 \$100,745
Lauren Boos-Barbosa	MS	MA+45 Step 6 \$84,310	MA+60 Step 6 \$86,891
Melissa Biondo	MS	MA+45 Step 6 \$84,310	MA+60 Step 6 \$86,891
Farryl Lang	MS	MA+45 Step 10 \$96,980	MA+60 Step 10 \$99,558
Jennifer Evans-Dicrescio	MS	MA+30 Step 15 \$110,259	MA+60 Step 15 \$115,404
Christina Harmon	MS	MA+30 Step 7 \$84,899	MA+45 Step 7 \$87,487
Renate Johnson	HS	MA+30 Step 5 \$78,564	MA+60 Step 5 \$83,715
Sara Holle	HS	MA+30 Step 6 \$81,726	MA+45 Step 6 \$84,310
Stephen Forker	HS	MA Step 11 \$92,418	MA+30 Step 11 \$97,569
Amy Kahn	HS	MA+45 Step 7 \$87,487	MA+60 Step 7 \$90,063
Judith Rodriguez	HS	BA+30 Step 7 \$72,282	MA Step 7 \$79,750
Brenda Bluestone	HS	MA Step 8 \$82,915	MA+15 Step 8 \$85,494
Flor Calero	Park	MA+60 Step 14 \$112,229	Doct Step 14 \$114,821
Rebecca Skibiel	Park	MA+30 Step 5 \$78,564	MA+45 Step 5 \$81,148
Todd Goodwin	Park	MA+45 Step 9 \$93,821	MA+60 Step 9 \$96,401
Susan Gabriel	Park	MA Step 12 \$95,595	MA+15 Step 12 \$98,173
Lisa Maldonado	Drexel	MA Step 4 \$70,244	MA+30 Step 4 \$75,406
Jenna Stack	Drexel	MA Step 7 \$84,899	MA+60 Step 7 \$90,063
Iraida Bodre	Powells	MA Step 14 \$101,925	MA+15 Step 14 \$104,502
Yansi Romero	Powells	BA+15 Step 4 \$62,993	MA Step 4 \$70,244
John Carcich	Powells	MA+45 Step 23 \$117,476	MA+60 Step 23 \$120,059
Anne Marie Allauzen	Dryden	MA+30 Step 6 \$81,726	MA+45 Step 6 \$84,310

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

B. Education

1. 2012-722 CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

2. 2012-723 St. Petersburg/Miami Florida

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Miami Florida/St. Petersburg Trip

Participants:	Foreign Language Students
# Students:	(30) thirty approx.
# Chaperones:	(4) four - Shirley Vargas, Reginald Warren, Hector de la Rosa and a parent
Date:	February 18-21, 2013 (4 days 3 nights)
Cost:	\$900.00 approx. per student – includes round trip airfare, hotel stay, local transp. full time guide, sightseeing excursions, breakfast and dinner, daily visit to historical locations and Salvador Dali Museum, planned activities through Four Winds Tour and Travel
Location/Destination:	Miami, Florida/St. Petersburg visit Salvador Dali Museum
School:	Westbury High School Students

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds****15. Reports****A. *Business & Management Services***

1. (*ID # 3372*) Building Use - November 2012

Building Use Report

2. (*ID # 3355*) Fire Drill Report - October 2012

Fire Drill Report - October 2012

3. (*ID # 3356*) Entrants and Withdrawals October 2012

Entrants and Withdrawals October 2012**B. *Pupil Personnel Services***

1. (*ID # 3319*) Student Enrollment

Student Enrollment - October 2012

2. (*ID # 3321*) Statistics In District

Statistics In-District October - 2012

3. (*ID # 3322*) Statistics Out of District

Statistics Out-of-District - October 2012

4. (*ID # 3323*) Suspension

Suspension Report - October 2012

5. (*ID # 3324*) Homebound Instruction

Homebound Instruction - October 2012

16. Old Business**17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Osmane Nozias

Adjournment

At 9:57 PM a motion was made by Vice President, Dr. Pless Dickerson, and seconded by Trustee Siela Bynoe to adjourn the Board of Education meeting. The vote was unanimous.



Board of Education

Planning/Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, December 13, 2012

7:43 PM

W. H. S. Little Theatre

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum	Attorney	Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:44PM President Rodney Caines led the Board of Education and the public with the Pledge of Allegiance with a moment of Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. 2012-725 Approval of Minutes

Approval of Planning Meeting Minutes of October 11, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	John E. Simpkins Jr., Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

2. 2012-726 Approval of Minutes

Approval of Action Meeting Minutes of October 18, 2012

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [5 TO 0]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Davis, Pierce, Simpkins Jr.
ABSTAIN:	Karin B. Campbell
ABSENT:	Pless M. Dickerson Ed.D.

3. 2012-727 Approval of Minutes

Approval of Planning/Action Meeting Minutes of November 15, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

4. Correspondence

5. Board President's Report

At this time President, Rodney Caines advised the Board of Education and the public of the updated Nassau County Industrial Development Agency (IDA) hearings for the Bristol of Westbury PILOT application, which the IDA has stopped further consideration of this proposal in our community.

6. Superintendent of Schools Report

A. Superintendent's Update

At 8:04 PM Interim Superintendent, Mary Lagnado advised the Board of Education and the public:

- 1) Revisions of the School Calendar for 2012-2013. School will be in session during the February recess, February 18th - 22nd, 2013. During the Regents test taking week, January 22nd - 25th, 2013, the HS will be offering tutorials for all grades and subjects. On March 22nd, 2013, which is designated as a half day for staff development, will be a full day of instruction for our students. All will be posted on the District's website, and notices will be sent to all parents.
- 2) University Partnerships, such as 2012-2013 STEP through Adelphi University for 40 7th and 8th grade students. 2013-2014 21st Century Grant which we are applying for with Adelphi University.

3) Budget Updates which are in the process of completion for the projected operating 2013-2014 budget. All budget meetings schedules will be posted on the schools website begin in January, 2013.

7. **Commendations**

Presentation

At 7:46 PM, Mr. Alan Yu, CPA from Cullen & Danowski, LLP presented the Board and the public his Audit summary report. The public was given the opportunity to address the presentation information. The following residents spoke:

- 1) Chester McGibbons
- 2) Larry Kirton

8. **Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Elaine Lovell
- 2) Larry Kirton

9. **Finance**

1. **2012-728** Treasurer's Report - October 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for October 2012.

Acceptance of Treasurer's Report for October 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

2. **(ID # 3376)** Change Order - Wiedersum-Flooring in MS North Wing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Change Order #3 from Wiedersum Associates

Change Order for Frendolph Construction Corporation in the amount of \$17,500.00 for the removal and replacement of the flooring in the North Wing of the Middle School.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

3. 2012-729 Donation -Park Ave PTA

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

- \$400.00 to the Park Avenue School from the Park Avenue PTA to purchase music supplies.

The Board of Education expresses its gratitude for these donations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

4. 2012-730 Transportation Contract Extensions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Transportation Contract Extensions

Transportation Contract Extensions for the 2012-2013 School Year.

	Actual Expense 20110-2012	2012-2013 Based upon 1.8% CPI*
ACME	\$ 443,415	\$ 459,289
DELL	\$ 1,271,405	\$ 1,388,506
FIRST STUDENT	\$ 4,372,936	\$ 4,678,722
HENDRICKSON	\$ 21,398	\$ 21,380
JACO	\$ 25,208	\$ 25,661
SUBURBAN BUS	\$ 79,434	\$ 132,200
WE TRANSPORT	\$ 341,656	\$ 243,784
*Includes New Routes Bid via BOCES and Local Cooperatives		\$ 6,555,452
		\$ 6,949,542

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

5. 2012-731 Bldg Use A - Drexel-PTA-Christmas Santa's Lane

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

A. Name: **Drexel Avenue P.T.A.**
Date: Friday, Dec. 7, 2012
Time: 5:00 P.M. to 9:00 P.M.
Space: Cafeteria and Kitchen
Requestor: Perelene Kaalund
Purpose: Christmas Santa's Lane
Event Staffing Needed: 1 custodian; 1 security from 4:30 PM to 9:30 PM
Insurance: Policy submitted
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

6. 2012-732 Bldg Use B - Drexel-M Powering Kids - Holiday Party

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

B. Name: **M Powering Kids**
Date: Friday, Dec. 14, 2012
Time: 3:00 P.M. to 9:00 P.M.
Space: Cafeteria and Kitchen
Requestor: Susan Marshall
Purpose: Holiday Party
Event Staffing Needed: 1 custodian; 1 security from 3:30 PM to 9:30 PM
Insurance: Policy submitted

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John E. Simpkins, Jr. 874-1921

Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

7. 2012-733 Bldg Use C - Drexel-PTA-Parent University Workshop

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

C. Name: **Drexel Avenue P.T.A.**
Date: Wednesday, Dec. 5, 2012
Time: 5:00 P.M. to 8:00 P.M.
Space: 4 classrooms, cafeteria and kitchen
Requestor: Dr. Renee Farnum and Dr. Wanda Toledo
Purpose: Parent University - workshop
Event Staffing Needed: 1 custodian; 1 security from 4:30 PM to 8:30 PM
Insurance: Policy submitted
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John E. Simpkins Jr., Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

8. 2012-734 Bldg Use D - Drexel-PTA-Talent Show

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

D. Name: **Drexel Avenue P.T.A.**
Date: Friday, Jan. 25, 2013
Time: 6:00 P.M. to 9:00 P.M.
Space: Kitchen & auditorium
Requestor: Dr. Renee Farnum

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John E. Simpkins, Jr. 874-1921

Purpose: Talent Show
Event Staffing Needed: TBD
Insurance: Policy submitted
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Educational approval

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

9. 2012-735 Independent Reading Evaluation-Dr. Andrea Garcia

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of An Independent Reading Evaluation for One Student

Approval for Dr. Andrea Garcia to conduct an Independent Reading Evaluation for one student with an Individualized Education Plan for a fee of \$550.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

Executive Session

At 8:41 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Siela Bynoe to move into Executive Session to discuss the employment history of particular individuals for collective Negotiations with instructional bargaining units, and Litigation relative to a current employee. The vote was unanimous.

At 9:40 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

At 9:50 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Siela Bynoe to move into Executive Session to discuss the employment history of particular individuals for collective Negotiations with instructional bargaining units, and Litigation relative to a current employee. The vote was unanimous.

At 11:43 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. **2012-736** Tenure - Gagliardi

Name:	Kristine Gagliardi
Status:	<i>Recommendation for Tenure</i>
Tenure Area:	Music
Effective:	January 31, 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Karin B. Campbell, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

2. Middle School

a. **2012-737** MS - Justiniano Resignation

RESOLVED that, under the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation:

Name:	Kenneth Justiniano
Status:	<i>Resignation</i>
Assignment:	Part Time Technology Teacher (.5) @ Middle School
Effective:	December 14, 2012

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

b. **2012-738** MS - Romero

Name:	Jennifer Romero
Status:	<i>Termination of assignment – Resolution 2012-704 (Teacher declined assignment)</i>
Assignment:	6 th Period @ MS every other day (.1) <i>Covering one period for Sonia Montalvo</i>
Rate:	<i>Per WTA contract, compensation is at 1/1500th per period</i>
Effective:	January 2 – February 8, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

c. 2012-760 MS - Vanterpool

Name:	Kenya Vanterpool
Assignment:	Dean – Leave Replacement @ Middle School
Certification:	NYS SDA
Rate:	\$80,553 (pro-rated)
Effective:	December 14, 2012 – March 22, 2013, unless sooner terminated
Replacing:	Donna DiIorio - FMLA

RESULT:	ADOPTED AS AMENDED [5 TO 1]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce
NAYS:	John E. Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

d. 2012-739 MS - Vanterpool LOA

Name:	Kenya Vanterpool
Status:	<i>Leave of Absence - reassignment to D. DiIorio's position (FMLA)</i>
Assignment:	Teaching Assistant@ Middle School
Effective:	December 14, 2012 – March 22, 2013, unless sooner terminated

RESULT:	ADOPTED [5 TO 1]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce
NAYS:	John E. Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

e. 2012-740 MS Science Lead

Name:	Timothy Mueller
Assignment:	Science Lead Teacher @ Middle School
Certification:	NYS Science
Rate:	\$3,807/yr (prorated)

Effective:	December 14, 2012 – June 21, 2013, unless sooner terminated
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

f. 2012-741 MS - P/T ELA

Name:	Naomi Saddlemire
Assignment:	P/T ELA (.6) @ Middle School
Certification:	NYS ELA
Rate:	BA Step 1 \$53,707 (prorated)
Effective:	December 17, 2012 – June 21, 2013, unless sooner terminated

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

g. 2012-742 MS - Extra Periods

6th Period Coverage @ Middle School

December 17, 2012 – June 21, 2013

These 6th Period assignments are due to Mr. Justiniano's resignation of ID#3311

Maximum ~ Per WTA contract, teachers who earn less than \$90,000 per year will receive 1/1200th of their regular salary, and compensation will be capped at \$10,000 per year;(unless terminated earlier) Teachers earning above \$90,000 per year will receive compensation at 1/1500th per year with no cap. (unless terminated earlier)

Name	Subject	Frequency	Replacing
Richard Canalini	Technology	Every day (.2)	K. Justiniano
Lisa Traina	Family Consumer Science	Every other day (.1)	K. Justiniano
Sinette Martin	Family Consumer Science	Every other day (.1)	K. Justiniano

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

h. 2012-743 Middle School Concert Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Amended Resolutions 2012-643 & 2012-644 Date change due to Hurricane Sandy</i>		
<i>Middle School Concert Chaperones</i>		
<i>Wednesday, January 23, 2013 ~ 6:30pm-9:30pm</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Anna Zoia	Teacher	\$111.64/event
Christie Thiel	Teacher	\$111.64/event
Janelle Fick	Teacher	\$111.64/event
Kisha Thomas-Lewis	Teacher	\$111.64/event
Ann Alexander	Teacher	\$111.64/event
Adalcy Quintin	Social Worker	\$111.64/event
Alfonsina De Rosa	Teacher's Aide	\$25.53/hr

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

i. 2012-744 Middle School Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

<i>Middle School Trip Chaperones</i>		
<i>Holiday Hill ~ Tuesday, June 7, 2013 7am – 6pm</i>		
<i>190 students ~ 10:1 ratio</i>		
<i>Name</i>	<i>Position</i>	<i>Rate</i>
Kashanah Shouder-Clyburn	Teacher	\$114.99/day
Maria Augustin-Rosene	Teacher	\$114.99/day
Peter Zoia	Teacher	\$114.99/day
Joan Hawkford-Juliano	Teacher	\$114.99/day
Michael Villanti	Teacher	\$114.99/day
Jonathan Geller	Teacher	\$114.99/day
Jennifer Schneider	Teacher	\$114.99/day
Vincenza Tallini	Teacher	\$114.99/day
Therese Torchon	Teacher	\$114.99/day
William Tlasek	Teacher	\$114.99/day
Donna Heller	Teacher	\$114.99/day
Michael Ebe	Teacher	\$114.99/day
Todd Schlegel	Teacher	\$114.99/day
Julie Freiman	Teacher	\$114.99/day
Carol Cuoco	Teaching Assistant	28.76/hr*

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John E. Simpkins, Jr. 874-1921

Bella Aliano	Teaching Assistant	24.86/hr*
Elizabeth Larsen	Teaching Assistant	22.74/hr*
Jisuan Quiroga	Teaching Assistant	24.89/hr*
Candace Coleman-Woods	Teaching Assistant	24.89/hr*

*TA's will be paid this rate only for the time exceeding regular school hours

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

j. 2012-745 Middle School Trip Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Co-curricular/Extra-curricular activity:

Middle School Trip Chaperones

The Spirit of Christmas – NYC

Saturday, December 15, 2012 ~ 9:00am – 4:00pm

30 students ~ 3:1 ratio

Funded by Project Safe Neighborhood Grant

<i>Name</i>	<i>Position</i>	<i>Rate</i>
Lew White	Mentor	\$111.64/event
Adalcy Quintin	Mentor	\$111.64/event
Mary Ann Humphrey	Support Staff/Mentor	\$55.24/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

k. 2012-746 STEP @ Old Westbury - Resignation

Name:	Candace Coleman-Woods
Status:	<i>Resignation from STEP @ Old Westbury Program</i>
Assignment:	Bus Monitor
Effective:	December 15, 2012

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

1. 2012-747 STEP @ Old Westbury - Martinez

Name:	Graciella Martinez
Assignment:	Bus Monitor – STEP Program @ Old Westbury
Effective:	December 17, 2012 – June 21, 2013, unless sooner terminated
Rate:	\$11.00/hr

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

3. High School

a. **2012-748** HS - Trip Chaperone

Name:	Shahana Khairoola
Assignment:	Trip Chaperone ~ Explorers Italy Trip
Rate:	\$114.99/day
Effective:	March 21-30, 2013 (10 days)
Status:	<i>6 students attending ~ only one chaperone required</i>

RESULT:	TABLED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

4. PPS

a. **(ID # 3341)** PPS - Santiago

Name:	Jorge Santiago
Status:	Amendment of tenure area to “Director of Special Education”
Effective:	February 25, 2012
Amendment:	<i>Resolution 2012-078</i>

RESULT:	TABLED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

5. **Civil Service**

a. **2012-749** CS - Armand

Name:	Frenel Armand
Assignment:	12 month Security Guard @ Administration Building
Rate:	\$43,012/yr
CS Approval	October 25, 2012
Effective:	December 17, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

b. **2012-750** CS - Mentze

Name:	Carolyn Mentze
Assignment:	P/T Teacher Aide @ Park Avenue School
Rate:	\$9.81/hr
CS Approval	November 19, 2012
Effective:	December 14, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

6. **Athletics**

a. **2012-751** Athletics - Varsity Track Trip

Boys and Girls Varsity Winter Track
Yale Invitational Track Meet at Yale University
New Haven, Connecticut ~ 40 students
Friday & Saturday, January 18-19, 2013
Rate: \$111.64/day

BOARD OF EDUCATION
 Rodney A. Caines, President 874-1920
 Dr. Pless M. Dickerson, Vice President 874-1924
 Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
 Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
 John E. Simpkins, Jr. 874-1921

Donald Ross	Darin Harrison
Phil Schlansky	Heather Kilgore

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Siela A. Bynoe, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

7. **Salary Advancements**

a. 2012-752 Salary Advancement

<i>Salary Advancements 2012-2013</i>					
<i>Due to Hurricane Sandy, teachers were given an additional week to submit their salary advancement for approval on December agenda.</i>					
Name	School	From		To	
Brooke Giordano	Powells	MA+30 Step 9	\$91,235	MA+45 Step 9	\$93,821
Jacqueline Reyes	Park	MA Step 6	\$76,581	MA+15 Step 6	\$79,148
Patricia Burke-Bastidas	Park	MA+45 Step 7	\$87,487	MA+60 Step 7	\$90,063
Lindsey Sandler	Drexel	MA+30 Step 4	\$75,406	MA+45 Step 4	\$77,978
Christie Thiel	MS	MA+45 Step 9	\$93,821	MA+60 Step 9	\$96,401
Patricia Mueller Trongone	HS	MA Step 8	\$82,915	MA+15 Step 8	\$85,494
Shirley Vargas	HS	MA+45 Step 13	\$106,488	MA+60 Step 13	\$109,066

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Siela A. Bynoe, Trustee
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT: Pless M. Dickerson Ed.D.

b. 2012-753 Salary Advancement - Amendment

<i>Salary Advancements 2012-2013–Amended Rate</i>				
Name	School	From		To
Jenna Stack	Drexel	MA+30 Step 7	\$84,899	MA+45 Step 7 \$87,487

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

8. ***Administration Building***

a. **2012-754** MOA - WTA

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Memorandum of Agreement between the Westbury School District and the Westbury Teachers' Association regarding the calendar for the "February 2013 Break."

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Agreements on the Board's behalf.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

b. **2012-755** MOA - SRPA

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Memorandum of Agreement between the Westbury School District and the Westbury School Related Professionals Association (WSRPA) regarding the calendar for the "February 2013 Break."

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Agreements on the Board's behalf.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

B. Education

1. **2012-756** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

2. 2012-757 Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Boys and Girls Varsity Winter Track - Yale Invitational Track Meet

Participants:	Westbury High School Students
# Students:	(40) forty
# Chaperones:	(3) three
Date:	Friday, January 18 and Saturday, January 19, 2013
Cost:	Lodging estimated at \$50.00 per person paid by student Estimated Registration fee - \$400.00 paid by WUFSD Roundtrip coach bus transp. estimated cost \$2,000 paid by WUFSD
Location/Destination:	Yale University (New Haven, Connecticut)
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

3. 2012-758 Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Holiday Hill, CT - 8th Grade Trip

Participants:	8th Grade Class Trip
# Students:	(200) two hundred (approximate number)
# Chaperones:	(19-20) nineteen to twenty - see names attached
Date:	Friday, June 7, 2013 Depart 7:00 a.m. Return 6:00 p.m.
Cost:	\$92.00 per person. Includes transportation, food and beverage.
Location/Destination:	Holiday Hill, CT
School:	Westbury Middle School

BOARD OF EDUCATION

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 Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
 John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

4. 2012-759 Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

The Spirit of Christmas Trip

Participants:	The Positively Me and P.O.P Crew Mentoring Program
# Students:	Approx. (30) thirty
# Chaperones:	(3) three
Date:	December 15, 2012 - Leaving approx. 8:00 a.m. and returning approx. 4:00 p.m. by LIRR
Cost:	Funded by the Project Safe Neighborhood Grant
Location/Destination:	“The Spirit of Christmas” will visit Manhattan landmarks relative to the holiday season
School:	Westbury Middle School Students

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Pless M. Dickerson Ed.D.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

15. Reports

A. ***Business & Management Services***

1. (*ID # 3396*) Building Use - December 2012

Building Use Report

2. (*ID # 3397*) Fire Drill Report - November 2012

Fire Drill Report - November 2012

3. (*ID # 3399*) Entrants and Withdrawals November 2012

Entrants and Withdrawals November 2012***B. Pupil Personnel Services***

1. (*ID # 3379*) Student Enrollment

Student Enrollment - November 2012

2. (*ID # 3408*) Statistics In District

Statistics In-District - November 2012

3. (*ID # 3409*) Statistics Out of District

Statistics Out-of-District - November 2012

4. (*ID # 3411*) Homebound Instruction

Homebound Instruction - November 2012

5. (*ID # 3410*) Suspension

Suspension Report - November 2012

6. (*ID # 3413*) Attendance Report

Attendance Report - November 2012**16. Old Business****17. New Business****18. Community****Adjournment**

At 11:45 PM a motion was made by Trustee Siela Bynoe and seconded by Trustee Leslie Davis to adjourn the December Planning/Action meeting. The vote was unanimous.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
January 14, 2013**

A Special Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held at the Administration Building, Zaino Conference Room at 2 Hitchcock Lane, Old Westbury, NY 11568.

Present, President, Rodney Caines,, Trustee Siela Bynoe, Trustee Karin Campbell,
 Trustee Leslie Davis, Trustee John Simpkins,

Late: Trustee Laura Pierce – 7:02 PM Arrived

Absent: Vice President, Dr. Pless Dickerson

Others District Clerk, Cynthia D. Williams,
Present: Mary Lagnado, Asst. Superintendent for Business and Management Services,

1. CALL TO ORDER

At 7:13 PM, Rodney Caines, President, called the meeting to order.

2. EXECUTIVE SESSION

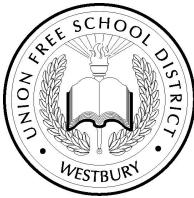
At 7:15 PM a motion was made by Trustee Karin Campbell, and seconded by Trustee John Simpkins to go into Executive Session to discuss matters of employment history of certain individuals. The vote was unanimous.

At 7:30 PM District Clerk was excused for the evening.

At 9:30 PM a motion was made by Vice President, Dr. Pless Dickerson, and seconded by Trustee Leslie Davis to come out of Executive Session. The vote was unanimous

3. ADJOURNMENT

At 9:33 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Laura Pierce to adjourn the Special Meeting of December 3rd, 2012. The vote was unanimous.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

Planning Meeting

<http://www.westburyschools.org>

~ Minutes ~

Mary Lagnado
(516) 876-5006

Thursday, January 17, 2013

7:42 PM

Westbury Middle School Auditorium

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Cynthia Williams	District Clerk	Present	

Pledge of Allegiance/Silent Meditation

At 7:44 PM President, Rodney Caines led the Board of Education and the Public with the Pledge of Allegiance and Silent Meditation.

Presentations

Interim Superintendent, Mary Lagnado presented:

- 1) Dr. Daniel T. McCann from The Cambrian Group presented to the Board and public an Educational Strategic Plan for the Westbury District.
- 2) Mr. Eudes Budhai, Director of Second Language Acquisition presented to the Board and public his ESL Programs - All Roads Lead to College and Career Readiness.
- 3) Mr. Doric Capsis, Director of Athletics presented to the Board and public an Athletics & Health Program Update.

Executive Session

At 9:45 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Laura Pierce to go into Executive Session to discuss matters of employment history of certain individuals. The vote was unanimous.

At 11:26 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Leslie Davis to come out of Executive Session. The vote was unanimous.

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

Dr. Pless M. Dickerson, Vice President 874-1924

Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 3454) Tenure - Brisbane

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Robert Brisbane
Status:	<i>Recommendation for Tenure</i>
Tenure Area:	Assistant Superintendent Curriculum, Instruction & Personnel
Effective:	February 21, 2013

RESULT: DEFEATED [3 TO 4]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis

NAYS: Pless M. Dickerson Ed.D., Karin B. Campbell, Laura L. Pierce, John E. Simpkins Jr.

Adjournment

At 11:30 pm a motion was made by Trustee Leslie Davis, and seconded by Trustee Karin Campbell to adjourn the Board of Education Planning meeting. The vote was unanimous.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

Action Meeting

<http://www.westburyschools.org>

~ Minutes ~

Mary Lagnado
(516) 876-5006

Thursday, January 24, 2013

7:39 PM

Westbury Middle School Auditorium

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Late	7:41 PM
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:40 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. 2013-1 Approval of Minutes

Approval of Planning/Action Meeting Minutes of December 14, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Siela A. Bynoe

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

At 7:41 PM Interim Superintendent, Mary Lagnado advised the Board of Education and the public on the following:

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
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Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

District-wide Building Security meeting with the district administration team, security staff, and building principals.

Update on the Middle School wing repairs which have been completed and the students have moved into the renovated classrooms. Additional renovations due to water leaks will commence on January 26th, 2013.

The District's APPR plan was finally approved by the State Education Department on December 17th, 2012.

Community Partnerships with L.I. Children's Museum and Park Avenue 1st and 2nd graders who were participants of the Westbury Science Literacy Partnership Program. 1,000 Park Avenue students and their families were hosted at the museum for a family event.

School Visits with Dr. Thomas Rogers, Nassau BOCES District Superintendent, and Commissioner John King to visit Park Avenue School on Wednesday, January 30th, 2013 to observe the Dual Language Program. Also Senator Jack Martins will be visiting the Dryden Street School on the same day to observe and read to students in Ms. Donna Sabella's Kindergarten class.

7. **Commendations**

Congratulations to the Girls Varsity Soccer Team, the Girls Varsity Swimming team and the Girls Varsity Volleyball Team for receiving a "New York State Public High School Scholar/Athlete Team Award."

1. (*ID # 3424*) NYSPHSAA - Girls Varsity Soccer Team

NYSPHSAA Girls Varsity Soccer Team

Congratulations to the Girls Varsity Soccer team for receiving a "New York State Public High School Scholar/Athlete Team Award." At the end of each sport season, the NYSPHSAA honors those teams that excel in the classroom. We commend the Girls Varsity Soccer team, whose academic average was over 90 last semester. Congratulations to Head Coach Koriene Petrelli and Assistant Coach Glenis Najera-Trejo.

<u>Student</u>	<u>Grade</u>
<i>Otilia Bernal</i>	11
<i>Emely Blanco</i>	9
<i>Maria Hernandez</i>	12
<i>Estefani Mejia</i>	12
<i>Ambar Palacios</i>	12
<i>Melissa Pleitez</i>	9
<i>Johanna Rodriguez</i>	11
<i>Vanessa Santamaria</i>	11
<i>Johanna Saravia</i>	12

<i>Cindy Torres</i>	11
<i>Erika Ventura</i>	12
<i>Sumbul Yousafi</i>	10

2. (*ID # 3425*) NYSPHSAA - Girls Varsity Swimming Team

NYSPHSAA - Girls Varsity Swimming Team

Congratulations to the Girls Varsity Swimming team, for receiving a “New York State Public High School Scholar/Athlete Team Award.” At the end of each sport season, the NYSPHSAA honors those teams that excel in the classroom. We commend the Girls Varsity Swimming team, whose academic average was over 90 last semester. Congratulations to *Coach Patricia Mueller-Trongone* and *Assistant Coach Jonathan Geller*.

<u>Student</u>	<u>Grade</u>
<i>Isabel Amaya</i>	10
<i>Miracle Daley Bennett</i>	9
<i>Celine Dorisca</i>	11
<i>Carmen Duque</i>	11
<i>Jael Ferguson</i>	9
<i>Brittney Jones</i>	10
<i>Zoyla Martinez</i>	11
<i>Danielle Ramsey</i>	11
<i>Gabriela Reyes</i>	10
<i>Yajaira Reyes</i>	10
<i>Denisha West</i>	9

3. (*ID # 3426*) NYSPHSAA - Girls Varsity Volleyball Team

NYSPHSAA - Girls Varsity Volleyball Team

Congratulations to the Girls Varsity Volleyball team, for receiving a “New York State Public High School Scholar/Athlete Team Award.” At the end of each sport season, the NYSPHSAA honors those teams that excel in the classroom. We commend the Girls Varsity Volleyball team, whose academic average was over 90 last semester, and congratulate ***Interim Head Coach Giuseppe Alviano***.

<u>Student</u>	<u>Grade</u>
<i>Ingrid Aparicio</i>	12
<i>Tiffany Aracena</i>	11
<i>Kayla Bomani</i>	11
<i>Therline Boyer</i>	11
<i>Clairiola Etienne</i>	11
<i>Marie Melissa Eustache</i>	11
<i>Halaa Menasy</i>	12
<i>Renee Watson</i>	11

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

1) Larry Kirton

9. Finance

1. 2013-2 Treasurer's Report - November 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for November 2012.

Acceptance of Treasurer's Report for November 2012

RESULT: ADOPTED [UNANIMOUS]

MOVER: Karin B. Campbell, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-3 Plan of Action - CPA Audit Report June 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Plan of Action for implementation of Audit Recommendations from the June 30, 2012 audit.

Approval of Plan of Action for implementation of Audit Recommendations from the June 30, 2012 audit.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Karin B. Campbell, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-4 Spec Ed Contract-Herricks UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Herricks Union Free School District

Contract for Herricks Union Free School District to provide Special Education instruction to two students for the 2012-2013 school year for a tuition of \$65,443.00 per student per year, for a total of \$130,886.00.

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. 2013-5 Spec Ed Contract-Rockville Centre UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Rockville Centre Union Free School District

Contract for Rockville Centre Union Free School District to provide Special Education instruction to one student for the 2012-2013 school year for a tuition of \$52,614.00 per student per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. 2013-6 Spec Ed Contract-Seaford UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Seaford Union Free School District

Contract for Seaford Union Free School District to provide Special Education instruction to one student for the 2012-2013 school year for a tuition of \$35,112.00 per student per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

6. 2013-7 Special Ed Contract-Bethpage UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Bethpage Union Free School District

Special Education Contract for Bethpage Union Free School District to provide special education instruction and related services for one student at the Catholic Charities Family Teaching Home, which is within the boundaries of the Bethpage Union Free School District for the 2012-2013 school year. The cost for tuition and related services is \$83,610.00 per annum.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

7. 2013-8 Special Ed Contract-Martin DePorres School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Martin DePorres School

Special Ed contract for the 2012-2013 School Year for Martin DePorres School to provide special education and related services to four students. The tuition rate per student per year is \$34,138.00 for a total of \$136,562.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

8. 2013-9 Spec Ed Contract-Great Neck UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for Great Neck Union Free School District

Contract for Great Neck Union Free School District to provide Special Education instruction to one student for the 2012-2013 school year for a tuition of \$86,203.00 per year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

9. 2013-10 Sick Day Donation-Carolina Iannotta

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer to Mrs. Carolina Iannotta for up to 12 sick days as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mrs. Iannotta as needed during her leave but shall have no cash value.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

10. **2013-11** Research Foundation of SUNY-Modified Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Modified Agreement #2 with The Research Foundation of State University of New York

Modified Agreement #2 with the Research Foundation of State University of New York, for the College Readiness Program with financial support provided by a grant for Foundation from the Carnegie Corporation of New York as follows:

4. Compensation and Payment

Foundation shall compensate School District for allowable expenses incurred in accordance with the terms of this Agreement up to \$46,100.00 for the period 8/21/12-8/20/13, consistent with payment provisions described in Revised Exhibit B.

Funds provided via Modification #1 for program period 8/21/11-8/20/12 may not be used for costs incurred after 8/20/12.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

11. **2013-12** Change Order - Wiedersum-Flooring in MS North Wing

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Change Order #3 from Wiedersum Associates

Change Order for Frendolph Construction Corporation in the amount of \$1,950.00 for the removal and replacement of the flooring in the North Wing of the Middle School.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

12. 2013-13 Syosset Home Tutoring Cntrct

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Syosset Home Tutoring

Contract for the 2012-2013 School Year for Syosset Home Tutoring to provide home instruction services. The fee schedule is as follows:

\$40.00 per hour home instruction

\$40.00 per period Resource Room instruction

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Karin B. Campbell, Trustee**SECONDER:** Pless M. Dickerson Ed.D., Vice President**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.**13. 2013-14** Bldg Use D - Park-PTA Council

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**Park Avenue**

A. **Name:** **P.T.A. Council**
Date: Monday, Feb. 11, 2013
Time: 6:00 P.M. to 9:00 P.M.
Space: Park lobby, auditorium
Requestor: Lawrence Kirton
Purpose: WUFSD Program Fair
Event Staffing Needed: 1 Custodian 1 Security
Insurance: Policy has been submitted
Class: Policy 850, Class A.1.
Fee: *None
 *per Board of Education

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Karin B. Campbell, Trustee**SECONDER:** Pless M. Dickerson Ed.D., Vice President**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

14. 2013-15 Bldg Use -HS Little Theatre-Memorial Svc 2 9 13

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**High School**

B. **Name:** **Group of Former WHS Teachers**
Date: Saturday, February 9, 2013
Time: 2:00 P.M. to 4:00 P.M.
Space: H.S. Little Theatre
Requestor: Cheri DeBellis
Purpose: Memorial Service for Ms. Doris Weber Feminella,
former WHS Assistant Principal
Event Staffing Needed: 1 Custodian; 1 Security
Insurance: N/A Westbury District Staff
Class: Policy 850, Class A.1.
Fee: *None
 *per Board of Education

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Karin B. Campbell, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

15. 2013-16 Sick Day Donation-Rufus Bell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer to Rufus Bell for up to 32 sick days as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mr. Bell as needed during his leave but shall have no cash value.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Karin B. Campbell, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

Executive Session

At 8:00 PM a motion was made by Trustee Leslie Davis, and seconded by Vice President, Dr. Pless Dickerson to move into Executive Session to discuss Negotiations of the employment history of several Civil Service and Instructional employees and matters related to the Litigation with the State Board and the Public Employment Relations Board. The vote was unanimous.

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John E. Simpkins, Jr. 874-1921

At 9:43 PM a motion was made by Trustee Karin Campbell, and seconded by Trustee Siela Bynoe to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Drexel Avenue

a. 2013-18 Drexel - Afterschool Program

<i>Drexel Avenue ~ Content-Based ELL Afterschool Program</i>
<i>1.5hrs/2 days per week for approximately 16 weeks</i>
<i>Rate: \$55.99/hr (increased to 57.67/hr 2/1/13 per WTA contract)</i>
<i>Grant funded by Title III Immigrant Funds</i>

Patricia Matarazzo	Licia Millman
Nancy Hall	Camille Anello
Lindsey Sandler	Dean Quinteros
Mayra Cireseanu	Janis Collins
Luisa Rojas	Patricia Francis

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. Park Avenue

a. 2013-17 Park - Mentor

Name:	Todd Goodwin
Assignment:	Mentor to Brendan Grabowski
Certification:	NYS Physical Education
Rate:	\$3,115/yr
Effective:	2012-2013 School Year

RESULT: TABLED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. Powells Lane

a. 2013-19 Powells - Afterschool Program

<i>Powells Content-Based ELL Afterschool Program</i>
<i>1.5hrs/2 days per week for approximately 16 weeks</i>
<i>Rate: \$55.99/hr (increased to \$57.67/hr 2/1/13 per WTA contract)</i>

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Josephine Hall	Natalie Schwartz
Angela Summer	John Carcich
Karen Ross	Iraida Bodre
Zulma Hernandez	Rosemarie Brady
Sheila Hankin	Evoy Lindo-Phyall
Andrea Wayne	Robin Kriegman

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. **Dryden Street**

a. **2013-20** Dryden - Parent Workshop

Dryden Street – Parent Workshop

“Fired-up About Reading”

6 Days 6:00pm – 7:30pm

Rate: \$81.95/hr (increased to \$84.41 2/1/13 per WTA contract)

Joanny Gomez

Lisa Zizzo

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. **2013-21** Dryden - Pre-K Lottery & Registration

Dryden Street Lottery Night & Registration

6 Days 4:30 – 7:30pm

<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Joanny Gomez	Technology/Translator	WTA rate
Linda Biderman	Registrar	\$52.91/hr
Miriam Cina	Registrar	\$53.99/hr
Karen Giordano	Registrar	\$34.35/hr
Wilma Stokes	Registrar	\$35.60/hr
Luz Almonte	Registrar	\$33.28/hr
Sadie Sawyer	Registrar	\$17.25/hr
Glennis Najero-Trejo	Registrar	\$43.64/hr
Donna Holt	Registrar	\$38.67/hr
Rosa Buffolino	Teacher Aide	\$25.53/hr
Alexandra Gilles	Teacher Assistant	\$22.74/hr
Lissette Martinez	Teacher Aide	\$25.53/hr
Maria Pineda	Teacher Aide	\$20.76/hr

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John E. Simpkins, Jr. 874-1921

Dellarie Taylor	Teacher Assistant	\$27.47/hr
Robbin Brenker	Nurse	\$64.39/hr
Diane Musso	Nurse (Registration only)	\$60.61/hr
Regina Craven	Nurse (Registration only)	\$53.01/hr

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. 2013-22 Dryden - LWOP

Name:	Joy Diaz-Carr
Status:	Leave without pay – FMLA
Assignment:	Kindergarten Teacher @ Dryden Street
Certification:	NYS PreK, K, 1-6
Effective:	April 23 – May 21, 2013
Covered by:	Roseann Connors

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. Middle School

a. 2013-23 MS - Community School

*Middle School – Community School
Afterschool Tutorials and Saturday Test Prep
January 28, 2013 – June 22, 2013*

*Rate: \$55.99/hr (increased to \$57.67/hr 2/1/13 per WTA contract)
Maximum allocation for program by Superintendent \$25,000*

ELA

Amanda Strumwasser	Astrid Leriche
Kea Grabinski	William Tlasek
Julie Freiman	Christine Thiel
Melissa Biondo	

Math

Karin Dolsky	Tammy Link
Sonia Montalvo	Gwendolyn Collins
Marjory Ferguson	Joan Juliano

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. 2013-24 MS - Project Safe Neighborhood

Name:	Adaley Quintin
Assignment:	Mentor ~ Project Safe Neighborhood @ MS
Rate:	\$55.99/hr (to be increased to \$57.67/hr 2/1/13 per WTA contract)
Effective:	January 1, 2013 – June 22, 2013
Funded:	<i>Grant funded by Project Safe Neighborhood</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. 2013-25 MS - Project Safe Neighborhood

Name:	Lew White
Assignment:	Mentor ~ Project Safe Neighborhood @ MS
Rate:	\$55.99/hr (to be increased to \$57.67/hr 2/1/13 per WTA contract)
Effective:	January 1, 2013 – June 22, 2013
Funded:	<i>Grant funded by Project Safe Neighborhood</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

d. 2013-26 MS - Project Safe Neighborhood

Name:	MaryAnn Humphrey
Assignment:	Mentor ~ Project Safe Neighborhood @ MS
Rate:	\$55.24/hr
Effective:	January 1, 2013 – June 22, 2013
Funded:	<i>Grant funded by Project Safe Neighborhood</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

e. **2013-28** MS Amendment - Extra Periods

<i>Amended Resolution 2012-742 ~ Frequency adjusted</i>	
Name:	Sinette Martin
Assignment:	6 th Period Coverage @ Middle School ~ every day (.2)
Certification:	NYS Home Economics
Rate:	<i>Maximum ~ Per WTA contract, will receive compensation at 1/1500th per year with no cap.</i>
Effective:	December 17, 2012
Replacing:	K. Justiniano (resigned)
Status:	<i>Frequency adjusted from every other day to every day</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

6. **High School**

a. **2013-29** HS - Dank

Name:	Ashley Dank
Assignment:	Probationary Teacher ~ Special Education Mathematics @ High School
Certification:	NYS Special Education; NYS Mathematics 7-12
Rate:	MA Step 1 \$61,601/yr (increased to \$63,449 2/1/13 per WTA contract)
Effective:	January 25, 2013 – January 24, 2016, unless sooner terminated
Replacing:	Kerry Newman

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. **2013-30** HS-Chaperones

High School Chaperones Music Showcase Festival, Williamsburg, Va Friday, April 26 – Sunday, April 28, 2013 60 Students attending; ratio 10 :1 (3 additional volunteers chaperoning)
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John E. Simpkins, Jr. 874-1921

Rate: \$114.99/day	
Michael Carpenter	Horace Samuels
Angela Terry	Jaime Martinez

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. (ID # 3462) HS - Chaperones

High School Chaperones King & Queen Dance, March 8, 2013 6:45pm – 11:45pm; High School Musical, April 12-13, 2013 6:30pm – 10:30pm; Spring Concert & Art Show May 21, 2013, 6:15pm – 10:45pm Rate: \$114.99/day	
Marc Lupa	Tracy Provenz

RESULT: **TABLED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

d. 2013-31 HS - Test Proctor - Kaplan

Name:	Wendy Kaplan
Assignment:	SAT and AP Exam Proctor @ High School
Rate:	\$75/per day ~ Max 6 days
Effective:	2012-2013 School Year
Replacing:	Heather Kilgore

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

e. 2013-32 HS - Gill - FML (LOA)

Name:	Sarah Gill
Status:	Leave Without Pay (FMLA)
Assignment:	Music Teacher @ HS
Certification:	NYS Music
Effective:	May 21, 2013 – June 7, 2013
Covered by:	Michael Maino

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

f. 2013-33 HS - Chaperones

High School – Chaperones
College Fair, North Shore Child & Family Guidance Center
Wednesday, January 30, 2013 2:30pm – 5:00pm
Rate: \$111.64

Tameika Lovell	Abenie Lazard-Edma
Joanna Ramirez	Chamaine Thomas

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

7. **Per Diem Subs**

a. 2013-34 District-Wide - Subs

Substitute Teachers District-Wide January 25, 2013 – June 30, 2013		
Kiah Mitchell	Kimberly Bigam	Nicholas Moses
Krenare Osmani	Margarita DeLaRosa	Tina Allocca
Siobhan Dinan	Angela Debelleis	CatherineAnn Carr
Kendra Rosenbaum	Sarah Kropac	Alyssa Pinto
Lorraine Gigante	Colleen Liddy	Lois Bernard
Joseph Amorizzo	Laura Bruder	Christine Beihoff
Maria Arbelaez	Thomas Weimer	Matina Christodoulou
Jaime DeMartini	Brittany DeBlasio	Judi Croutier
Robert DelGaudio	Nikki Chawla	Lisa Valentino
Jason Manetta	Peter Ozechowski	Hilary Louidice
Nicole Drake	Sean Haberman	Heidi Foster
John Geyer	Karen Eaves	Theresa Donnelly
Taylor Green	Cherise Edwards	Sarah Cohen
Doug Garfinkel	Jennifer Deratus	Ana Figueroa
Delia Archibong	Elzbieta Brown	Jeffrey Kralstein
Veronica Sylvia	Nastassia Martinovic	Felix Adeyeye
Daniela Jesus	Jack Lyons	Kia Mitchell
Lisa Moffett		

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

8. **Civil Service**

a. 2013-35 CS - Termination

Name:	Carlos Brugueras
Status:	Termination
Assignment:	Cleaner @ Powells Lane
Effective:	December 10, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. 2013-36 CS - Augugliaro

Name:	Jill Augugliaro
Assignment:	Teacher Aide @ Park Avenue
Rate:	\$10,830/yr
CS Approval	December 14, 2012
Effective:	January 28, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. 2013-37 CS - Pascarella

Name:	Marion Pascarella
Assignment:	Typist Clerk P/T Sub
Rate:	\$11.50/hr
Effective:	December 6, 2012
Status:	<i>Salary change from \$34.24/hr to \$11.50/hr</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

9. **Adult Learning Center**

a. **2013-38** Parent Workshop - Reyes

Name:	Jacqueline Reyes
Assignment:	Parent Workshop ~ Facilitator
Certification:	NYS ESOL
Rate:	\$81.95 (2.5/hrs per session) (increased to \$84.41/hr 2/1/13 per WTA contract)
Effective:	January 30, February 27, March 20, April 24, May 29, June 5, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. **2013-39** Parent Workshop - Diglio

Name:	Angela Diglio
Assignment:	Parent Workshop ~ Teaching Assistant
Certification:	NYS Teaching Assistant
Rate:	\$27.47/hr (2.5/hrs per session)
Effective:	January 30, February 27, March 20, April 24, May 29, June 5, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. **2013-40** ALC - Felix

Name:	Rosaline Felix
Assignment:	Career Counseling/ALC Teacher
Certification:	NYS Adult Education Teacher
Rate:	\$34.33/hr
Effective:	January 28, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

d. **2013-41** ALC - Kennedy

Name:	Kathy Kennedy
Assignment:	ALC Teacher
Certification:	NYS Adult Education Teacher
Rate:	\$34.33/hr
Effective:	January 28, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

e. **2013-42** Adult Continuing Education

Name:	Robert Hassinger
Assignment:	Adult Education Director
Certification:	NYS SDA
Rate:	\$8,406/yr (prorated)
Effective:	January 28, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

10. PPSa. **2013-43** PPS - Nurse

Name:	Eleanor Dougherty
Assignment:	School Nurse Reviewing & Correction Student Health Immunizations
Rate:	\$47.53/hr
Frequency:	5 days ~ 2:20pm – 4:20pm each day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. **2013-44** PPS - Homebound

Name:	Dr. Flor Calero
Assignment:	PPS – Homebound Instruction
Certification:	NYS PreK, K, 1-6
Rate:	\$38.16/hr (increased to \$39.31/hr on 2/1/13 per WTA contract)
Effective:	January 28, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. **2013-45** PPS - Homebound

Name:	Ann Sewell Cunningham
Assignment:	PPS – Homebound Instruction
Certification:	NYS Generalist (5-9)
Rate:	\$38.16/hr (increased to \$39.31/hr on 2/1/13 per WTA contract)
Effective:	January 28, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

11. Athleticsa. **2013-46** Athletics - Amendment*Amended Resolution 2012-719*

Name:	Jonathan Geller
Assignment:	Swimming Boys Varsity Head Coach (@ HS
Rate:	Step 4 \$5,791/yr
Effective:	School Year 2012-2013
Status:	<i>Rate increased from \$5,761/yr</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

B. Education

1. **2013-47** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. **2013-48** Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Music Showcase Festival - Williamsburg, Virginia Trip

Participants:	Concert Band and Jazz Ensemble
# Students:	Sixty (60) Approx.
# Chaperones:	Seven (7)
Date:	Friday, April 26 to Sunday, April 28, 2013
Cost:	\$260.00 per student. Incl. transp. hotel, festival fees, admission to Busch Gardens and dinner
Location/Destination:	Williamsburg, Virginia (Busch Gardens)
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. **2013-49** Student Teacher Calendar 2012-2013

Student Teacher Calendar 2012-2013 - Revised

Approval of the proposed (revised) student/teacher calendar for the 2012-2013 school year.

BOARD OF EDUCATION
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 Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
 John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (*ID # 3464*) Facilities Update

Facilities Update for December 2012

15. Reports

A. ***Business & Management Services***

1. (*ID # 3444*) Building Use - January 2013

Building Use Report

2. (*ID # 3445*) Fire Drill Report - December 2012

Fire Drill Report - December 2012

3. (*ID # 3446*) Entrants and Withdrawals December 2012

Entrants and Withdrawals December 2012

B. ***Pupil Personnel Services***

1. (*ID # 3465*) Statistics In District

Statistics In-District - December 2012

2. (*ID # 3466*) Statistics Out of District

Statistics Out-of-District - December 2012

3. (*ID # 3467*) Suspension

Suspensions Report - December 2012

4. (*ID # 3468*) Homebound Instruction

Homebound Instruction - December 2012

5. (*ID # 3427*) Student Enrollment

Student Enrollment - December 2012

6. (*ID # 3478*) Attendance Report

Attendance Report - December 2012

BOARD OF EDUCATION

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Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

16. Old Business**17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Manuel Arias
- 2) Shahana Khairoola
- 3) Tania Stamp

Adjournment

At 10:02 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Karin Campbell to adjourn the Board of Education Action meeting. The vote was unanimous.



Board of Education

Planning Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, February 7, 2013

7:30 PM

Drexel Avenue - Auditorium

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Absent	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Absent	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

3. Approval of Minutes of Previous Meetings

1. **2013-50** Approval of Minutes

Monday, January 14, 2013

2. Thursday, January 17, 2013

3. Thursday, January 24, 2013

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

Interim Superintendent, Mary Lagnado presented the Board of Education and the public with a Budget Presentation.

A. **Superintendent's Update**

7. Commendations

1. **(ID # 3502)** TONH Trashion Show Awards

Town of North Hempstead Trashion Show Awards

BOARD OF EDUCATION

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Trashion awards - Congratulations to all who participated in the Town of North Hempstead Recycled Art Contest and Trashion Show on Wednesday, January 9, 2013, at the "Yes We Can" Community Center in Westbury. Congratulations to WHS art teachers **Anthony Abruscato** and **Brenda Bluestone**, Powell's Lane art teacher **Minni Bates**, and WMS science teacher **Celeste Haller**, along with **Lisa Fernandez**, Districtwide Chairperson of Art, for their assistance and guidance with the project.

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
Bernadette Timothee	12	Anthony Abruscato

Congratulations to high school senior **Bernadette Timothee** who won First Place - High School Trashion award for her ***Dress and Hat***.

Congratulations to **Kathy Alvarez-Molina**, Grade 12, for participating in the show with her entry, ***Beautiful Trashion Dress***. Art teacher **Anthony Abruscato** is to be commended for his support and encouragement.

Congratulations to 12th grader **Carly Gatica Cholula** for participating in the Recycled Art Contest and to her art teacher, **Brenda Bluestone**.

WESTBURY MIDDLE SCHOOL

Congratulations to the following 8th grade students for their entry, ***Party Jacket***. The following students were awarded a prize for "Use of Recycled Materials" - MS Trashion Division.

Natalie Ann Hedouville
Viron Jones
Carol Mendez
Judeline Petit-Frere
Kevin Galindo Sanchez

Congratulations to the following 8th grade students for their winning entry, ***Jewelry***.

Sergio Moreno
Vladimir Pena-Leon

Congratulations to the following 8th grade students for participating in the Trashion Show and congratulations to WMS Science teacher **Celeste Haller** for her direction and encouragement.

<u>Participant</u>	<u>Project Title</u>
Cathy Alexandre	Crafty Skirt
Stelina Bruno	Crafty Skirt
Mauricio Santamaria Guerra	Trash Bookbag
Jose Garcia Ibarra	Cool Isaac

<i>Isaac Alfonso Mejia</i>	<i>Cool Isaac</i>
<i>Rodrigo Rios-Bonilla</i>	<i>Cool Isaac</i>
<i>Briana Romulus</i>	<i>Crafty Skirt</i>
<i>Sashane Samuels</i>	<i>Crafty Skirt</i>

POWELL'S LANE SCHOOL

Congratulations to 5th grader ***Daniella Villalobos*** who received First Place in the Elementary Accessories division for her entry, ***Trashion Couture Bag***, which she made with an old place mat, beads, buttons, trims, and other accessories found in the art room.

Congratulations to 5th grader ***Branch "JJ" Worsham*** for receiving Honorable Mention - Elementary Trashion Division for his entry, ***Technical Vest***, which was made from garbage bags, old buttons, and fabric found in the art room.

And congratulations to Powell's Lane art teacher ***Minni Bates***, for her assistance and support.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items.

9. Finance

1. 2013-51 Treasurer's Report - December 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2012.

Acceptance of Treasurer's Report for December 2012

2. 2013-52 Special Ed Contract-Schl for Lang & Comm Develop

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Ed Contract for the School for Language & Communication Development

Special Ed contract for the 2012-2013 School Year for the School for Language & Communication Development to provide a special education program and related services at their location for ten (10) students. The tuition rate per student is \$7,667.00 for the summer and \$46,004.00 for the school year for a total of \$76,670.00 for the summer and \$460,040.00 for the school year.

3. 2013-53 Sick Day Donation-Rufus Bell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer to Rufus Bell for up to 1 sick day as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mr. Bell as needed during his

leave but shall have no cash value.

4. 2013-54 Health Services - 2012-2013

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Health Services Charges for the 2012-13 School Year

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2012-2013 school year as follows:

Total Charges	\$826.07
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5. 2013-55 Treasurer's Quarterly Report

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2012 to December 31, 2012

Middle School	-	October 1, 2012 to December 31, 2012
High School	-	October 1, 2012 to December 31, 2012

6. 2013-56 Proposal-Amy Longo-Math Smartboard Prof Dev-MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

Approval of Proposal from Amy Longo

Amy Longo to conduct a course for teachers in the Middle School on Math Common Core/Technology Professional Development. The course will consist of four sessions for 1.5 hours each. The cost for each session will be \$250.00, with a total cost of \$1,000.00.

7. 2013-57 Donations-Two Violins to Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the following donation:

- Two violins to the Westbury Middle School by Ira S. Lerner. The estimated combined worth of both violins is \$600.00.

The Board of Education expresses its gratitude for the donation.

8. 2013-58 Plan of Action - Internal Audit

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Plan of Action in Response to the Internal Audit Reports

The Plan of Action in response to the 2011 - 2012 Internal Audit Reports.

9. 2013-59 Bldg Use A - Drexel - Girl Scouts

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

A. Name: Girl Scouts

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Date: Feb. 21, 28; Mar. 7, 14, 21, 2013
 Time: 2:30 PM to 4:00 PM
 Space: Classroom #33
 Requestor: Cheri DeBellis
 Purpose: Arts & crafts activities
 Event Staffing Needed: building is staffed
 Insurance: policy submitted
 Class: Policy 850, Class A.2.
 Fee: *None
 *per Board of Education

Executive Session

At 9:03 PM a motion was made by Trustee Karin Campbell, and seconded by Trustee Laura Pierce to move into Executive Session to discuss the employment history of certain individuals. The vote was unanimous.

At 10:56 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Leslie Davis to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

a. (ID # 3505) Tenure - Brisbane

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Dr. Robert Brisbane
Status:	<i>Recommendation for Tenure</i>
Tenure Area:	Assistant Superintendent Curriculum, Instruction & Personnel
Effective:	February 21, 2013

2. District-Wide

a. 2013-60 District-Wide ~ Per Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers		
District-Wide 2012-2013 School Year		
Rate: \$100/day (Day 1-10),		
* \$115/day (Day 11-20), \$135/day (Day 21- beyond)		
*these days must be worked consecutively in one assignment		
Atilio Telesse	Chantel Lockridge	Shamayne Bhairam

b. 2013-61 District Wide - Nurse Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Ingram
Assignment:	School Nurse Substitute
Rate:	\$100/day
Effective:	2012-2013 School Year

c. **2013-62** District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide ~ NYSSMA Chaperones</i> <i>Piano Festival, Nassau Community College</i> <i>March 8, 2013 ~ 3:00pm – 9:00pm, March 9, 2013 ~ 9:00am – 3:00pm</i> <i>Rate: \$114.99/day</i>

Horace Samuels	Nadine Schalk
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d. **2013-63** District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide ~ NYSSMA Chaperones</i> <i>Instrumental & All State Festival @ Hicksville HS</i> <i>May 3, 2013 ~ 3:00pm – 9:00pm, May 4, 2013 ~ 9:00am – 5:00pm</i> <i>Rate: \$114.99/day</i>
--

Horace Samuels	Nadine Schalk
Michael Carpenter	Catherine Colquhoun
Tamara Edwards	Michael Baker
Gregg Brenner	Kristine Gagliardi
Lindsay Butcher	Michael Costello
Valerie Berk	

e. **2013-64** District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>District-Wide ~ NYSSMA Chaperones</i> <i>NYSSMA Majors ~ Hofstra University</i> <i>May 20 – 22, 2013 ~ 3 hours per teacher</i> <i>Rate: \$114.99/day</i>
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Kristine Gagliardi	Nadine Schalk
---------------------------	----------------------

Tamara Edwards-Wilson	
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3. **Powells Lane**

a. **2013-65** Powells - Math Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Andrea Cucchiara-Thompson
Assignment:	Math Curriculum Writing @ Powells Lane

Certification:	NYS N, K, 1-6
Rate:	\$39.31/hr ~ 30 hours
Effective:	February 19, 2013 – June 21, 2013

4. **Dryden Street**

a. **2013-66** Dryden - Kindergarten Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Dryden Street Kindergarten Registration 4 Days 4:30 – 7:30pm		
Name	Assignment	Rate
Linda Biderman	Secretary - Registrar	\$52.91/hr
Miriam Cina	Secretary - Registrar	\$53.99/hr
Wilma Stokes	Secretary - Registrar	\$35.60/hr
Luz Almonte	Secretary - Registrar	\$33.28/hr
Sadie Sawyer	Secretary - Registrar	\$17.25/hr
Glennis Najero-Trejo	Secretary - Registrar	\$43.64/hr
Rosa Buffolino	Teacher Aide	\$25.53/hr
Alexandra Gilles	Teacher Assistant	\$22.74/hr
Robbin Brenker	Nurse	\$64.39/hr
Carol Stockwell	Nurse	\$44.69/hr

5. **Middle School**

a. **2013-67** MS- Leave Without Pay

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jisaun Quiroga
Status:	Leave Without Pay ~ due to certification lapse
Assignment:	TA @ MS
Effective:	February 4, 2013

b. **2013-68** MS - Homework Assistance Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School – Homework Assistance Program February 19, 2013 – June 21, 2013 \$57.67/hr ~ 65 sessions/3 teachers per session		
Lucian Durso	Julio Ortiz	Richard Canalini
Samantha Gesuele	Janelle Fick	

c. **2013-69** MS - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School Concert Chaperone Tuesday, May 21, 2013 ~ 7:00pm – 10:00pm		
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Name	Position	Rate
Chris Read	Secretary	\$43.35/hr

6. **High School**

a. 2013-70 HS - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Carpenter
Activity:	Band Director for Musical @ HS
Stipend:	Step 4 ~ \$2,150/yr (increased to \$2,214/yr on 2/1/13 per WTA contract)
Effective:	2012-2013 School Year

b. 2013-71 HS - Carnegie Grant Mentors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School ~ Carnegie Group Mentors
February 19, 2013 – June 21, 2013
Rate: \$57.67/hr ~ Grant Funded*

Name	Hours
Abby Archdeacon	45 hrs
Sandra Auguste	130 hrs
Deadra Faulkner	150 hrs
Percy Holmes	45 hrs
Jaime Martinez	45 hrs
Kathi Matthews	45 hrs

c. 2013-72 HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School Chaperones
Museum of Modern Art (10 Students)
March 13, 2013 7:30am – 3:00pm
Rate: \$114.99/day*

Beth Ponce	Joshua Schimsky
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d. 2013-73 HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School Chaperones
Univision Television Network, New Jersey (20 students)
March 7, 2013 8:00am – 3:30pm
Rate: \$114.99/day*

Shirley Vargas	Judith Rodriguez
Herbert DelaRosa	

e. 2013-74 HS - Project Save

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following

Name:	Paul Ebron
Assignment:	Project Save Coordinator @ High School
Rate:	\$3,208/yr (prorated)
Effective:	February 19 – June 21, 2013

B. Education

1. 2013-75 CSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for placement of students.

CSE (None for CPSE)

Approval of recommendations made by the Committee on Special Education for placement of students.

2. 2013-76 National Art Honor Society Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

National Art Honor Society Trip

Participants:	National Art Honor Society Students
# Students:	Ten (10)
# Chaperones:	Two (2)
Date:	March 13, 2013
Cost:	Transportation, admission and lunch covered by students
Location/Destination:	Museum of Modern Art/Cezanne Exhibition
School:	Westbury High School

3. 2013-77 Univision Television Network Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Univision Television Network Trip

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Three (3)
Date:	March 7, 2013
Cost:	
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

11. Policy**12. Legislation****13. Public Relations****14. Building and Grounds**

1. (*ID # 3542*) Facilities Update

Facilities Update - January 2013

15. Reports**A. Business & Management Services**

1. (*ID # 3531*) Building Use - February 2013

Building Use Report

2. (*ID # 3530*) Fire Drill Report - January 2013

Fire Drill Report - January 2013

3. (*ID # 3532*) Entrants and Withdrawals January 2013

Entrants and Withdrawals January 2013

B. Pupil Personnel Services

1. (*ID # 3511*) Student Enrollment

Student Enrollment - January 2013

2. (*ID # 3534*) Statistics Out of District

Statistics Out-of-District - January 2013

3. (*ID # 3536*) Statistics In District

Statistics In-District - January 2013

4. (*ID # 3533*) Homebound Instruction

Homebound Instruction - January 2013

5. (*ID # 3535*) Suspension

Suspensions Report - January 2013

6. (*ID # 3512*) Attendance Report

Attendance Report - January 2013

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16. Old Business**17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 10:58 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to adjourn the Planning meeting of the Board of Education. The vote was unanimous.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Monday, February 18, 2013

7:30 PM

Drexel Avenue - Auditorium

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Late	7:41 PM
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Robert Brisbane	Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:36 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and Silent Meditation.

3. Approval of Minutes of Previous Meetings

1. Monday, January 14, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis

2. Thursday, January 17, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis

3. Thursday, January 24, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Pierce, Simpkins Jr.
ABSENT:	Leslie F. Davis

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

A. Superintendent's Update

At 7:39 PM Interim Superintendent, Mary Lagnado presented to the Board of Education and the public with updates on:

- 1) Technology - E-Rate funding, the free and reduced lunch application have reached the level for 90% E-Rate funding.
- 2) Budget - the District has received more state aid, and is looking for other possible savings or reductions in the budget such as BOCES transportation or the facilities area.
- 3) Facilities - Air testing was performed in the swimming pool room for possible mold and there is no air-born mold. The Athletic Director has closed the swimming pool until the repairs are completed on the heating coil for the dehumidifier in the pool area.

4) Athletics - The Boys Winter Track Team won their Conference Championship. Also, 2 Westbury students (1 from Boys & 1 from Girls Winter Track Teams) are going to participate in a Section 8 Track Team on March 2nd at Cornell University.

5) Faculty Recognition - Congratulations to administrators and faculty who have earned their Doctorate Degrees: Dr. Robert Brisbane, Asst. Superintendent for Curriculum, Instruction & Personnel; Dr. Tammie Link, Middle School Math Teacher and Dr. Dorothy Lipkin, Middle School 6th Grade Teacher. Also congratulations to Mr. Eudes Budhai, Dir. Of Second Language Acquisition and Adult Learning Center, for receiving the National Association for Bilingual Education "Outstanding Leadership" Award.

7. **Commendations**

Congratulations to all who participated in the Town of North Hempstead Recycled Art Contest and Trashion Show on Wednesday, January 9, 2013, at the "Yes We Can" Community Center in Westbury.

Congratulations to WHS students and art teachers Abruscato and Brenda Bluestone, Powell's Lane students and art teacher Minni Bates, and WMS students and science teacher Celeste Haller, along with Lisa Fernandez, Districtwide Chairperson of Art, for their assistance and guidance with the project.

1. (*ID # 3502*) TONH Trashion Show Awards

Town of North Hempstead Trashion Show Awards

Trashion awards - Congratulations to all who participated in the Town of North Hempstead Recycled Art Contest and Trashion Show on Wednesday, January 9, 2013, at the "Yes We Can" Community Center in Westbury. Congratulations to WHS art teachers ***Anthony Abruscato*** and ***Brenda Bluestone***, Powell's Lane art teacher ***Minni Bates***, and WMS science teacher ***Celeste Haller***, along with ***Lisa Fernandez***, Districtwide Chairperson of Art, for their assistance and guidance with the project.

WESTBURY HIGH SCHOOL

<u>Student</u>	<u>Grade</u>	<u>Teacher</u>
<i>Bernadette Timothee</i>	12	Anthony Abruscato

Congratulations to high school senior ***Bernadette Timothee*** who won First Place - High School Trashion award for her ***Dress and Hat***.

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<u>Participant</u>	<u>Project Title</u>
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<i>Stelina Bruno</i>	<i>Crafty Skirt</i>
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<i>Rodrigo Rios-Bonilla</i>	<i>Cool Isaac</i>
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<i>Sashane Samuels</i>	<i>Crafty Skirt</i>

POWELL'S LANE SCHOOL

Congratulations to 5th grader ***Daniella Villalobos*** who received First Place in the Elementary Accessories division for her entry, ***Trashion Couture Bag***, which she made with an old place mat, beads, buttons, trims, and other accessories found in the art room.

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And congratulations to Powell's Lane art teacher ***Minni Bates***, for her assistance and support.

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Manuel Arias
- 2) Patty Matarazzo
- 3) Airanne Edmund-Henry

9. Finance

1. 2013-51 Treasurer's Report - December 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for December 2012.

Acceptance of Treasurer's Report for December 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-52 Special Ed Contract-Schl for Lang & Comm Develop

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-53 Sick Day Donation-Rufus Bell

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following sick day donation:

Approval of Sick Day Donation

The transfer to Rufus Bell for up to 1 sick day as donated by staff members of the Westbury Union Free School District. Such days are to be used by Mr. Bell as needed during his leave but shall have no cash value.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. 2013-54 Health Services - 2012-2013

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Health Services Charges for the 2012-13 School Year

Charges for Health, Psychological and Speech Therapist Services for non-resident students for the 2012-2013 school year as follows:

Total Charges	\$826.07
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RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. 2013-55 Treasurer's Quarterly Report

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following treasurer's quarterly reports for extra-curricular activities:

Approval of Treasurer's Quarterly Reports for extra-curricular activities for the High School and Middle School - October 1, 2012 to December 31, 2012

Middle School	-	October 1, 2012 to December 31, 2012
High School	-	October 1, 2012 to December 31, 2012

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

6. 2013-56 Proposal-Amy Longo-Math Smartboard Prof Dev-MS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

Approval of Proposal from Amy Longo

Amy Longo to conduct a course for teachers in the Middle School on Math Common Core/Technology Professional Development. The course will consist of four sessions for 1.5 hours each. The cost for each session will be \$250.00, with a total cost of \$1,000.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

7. 2013-57 Donations-Two Violins to Middle School

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the following donation:

- Two violins to the Westbury Middle School by Ira S. Lerner. The estimated combined worth of both violins is \$600.00.

The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

8. 2013-58 Plan of Action - Internal Audit

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Plan of Action in Response to the Internal Audit Reports

The Plan of Action in response to the 2011 - 2012 Internal Audit Reports.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

9. 2013-59 Bldg Use A - Drexel - Girl Scouts

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Drexel Avenue

A. Name: **Girl Scouts**
Date: Feb. 21, 28; Mar. 7, 14, 21, 2013
Time: 2:30 PM to 4:00 PM
Space: Classroom #33
Requestor: Cheri DeBellis
Purpose: Arts & crafts activities
Event Staffing Needed: building is staffed
Insurance: policy submitted
Class: Policy 850, Class A.2.
Fee: *None
*per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

Executive Session

At 7:48 PM a motion was made by Trustee Karin Campbell and seconded by Trustee Siela Bynoe to go into Executive Session to discuss Negotiations of the employment history of several

Civil Service and Instructional employees and matters related to the Litigation. The vote was unanimous.

At 9:17 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Tenure

1. (ID # 3505) Tenure - Brisbane

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Tenure Appointment:

Name:	Dr. Robert Brisbane
Status:	<i>Recommendation for Tenure</i>
Tenure Area:	Assistant Superintendent Curriculum, Instruction & Personnel
Effective:	February 21, 2013

RESULT: **DEFEATED [3 TO 4]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Rodney A. Caines, Siela A. Bynoe, Leslie F. Davis

NAYS: Pless M. Dickerson Ed.D., Karin B. Campbell, Laura L. Pierce, John E. Simpkins Jr.

2. District-Wide

1. 2013-60 District-Wide ~ Per Diem Subs

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Per-Diem Substitute Teacher appointments:

Per-Diem Substitute Teachers

District-Wide 2012-2013 School Year

Rate: \$100/day (Day 1-10),

*\$115/day (Day 11-20), \$135/day (Day 21- beyond)

*these days must be worked consecutively in one assignment

Atilio Telese	Chantel Lockridge	Shamayne Bhairam
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-61 District Wide - Nurse Sub

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Ingram
Assignment:	School Nurse Substitute
Rate:	\$100/day
Effective:	2012-2013 School Year

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-62 District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

District-Wide ~ NYSSMA Chaperones

Piano Festival, Nassau Community College

March 8, 2013 ~ 3:00pm – 9:00pm, March 9, 2013 ~ 9:00am – 3:00pm

Rate: \$114.99/day

Horace Samuels

Nadine Schalk

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. 2013-63 District-Wide - NYYSMA Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

District-Wide ~ NYSSMA Chaperones

Instrumental & All State Festival @ Hicksville HS

May 3, 2013 ~ 3:00pm – 9:00pm, May 4, 2013 ~ 9:00am – 5:00pm

Rate: \$114.99/day

Horace Samuels

Nadine Schalk

Michael Carpenter

Catherine Colquhoun

Tamara Edwards

Michael Baker

Gregg Brenner

Kristine Gagliardi

Lindsay Butcher

Michael Costello

Valerie Berk

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. 2013-64 District-Wide - NYYSMA Chaperones

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*District-Wide ~ NYSSMA Chaperones
NYSSMA Majors ~ Hofstra University
May 20 – 22, 2013 ~ 3 hours per teacher
Rate: \$114.99/day*

Kristine Gagliardi	Nadine Schalk
Tamara Edwards-Wilson	

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. **Powells Lane**

6. 2013-65 Powells - Math Curriculum Writing

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Andrea Cucchiara-Thompson
Assignment:	Math Curriculum Writing @ Powells Lane
Certification:	NYS N, K, 1-6
Rate:	\$39.31/hr ~ 30 hours
Effective:	February 19, 2013 – June 21, 2013

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. **Dryden Street**

a. 2013-66 Dryden - Kindergarten Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Dryden Street Kindergarten Registration 4 Days 4:30 – 7:30pm		
<i>Name</i>	<i>Assignment</i>	<i>Rate</i>
Linda Biderman	Secretary - Registrar	\$52.91/hr
Miriam Cina	Secretary - Registrar	\$53.99/hr
Wilma Stokes	Secretary - Registrar	\$35.60/hr
Luz Almonte	Secretary - Registrar	\$33.28/hr
Sadie Sawyer	Secretary - Registrar	\$17.25/hr
Glennis Najero-Trejo	Secretary - Registrar	\$43.64/hr
Rosa Buffolino	Teacher Aide	\$25.53/hr

BOARD OF EDUCATION

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Alexandra Gilles	Teacher Assistant	\$22.74/hr
Robbin Brenker	Nurse	\$64.39/hr
Carol Stockwell	Nurse	\$44.69/hr

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

5. Middle School

a. 2013-67 MS- Leave Without Pay

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jisaun Quiroga
Status:	Leave Without Pay ~ due to certification lapse
Assignment:	TA @ MS
Effective:	February 4, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. 2013-68 MS - Homework Assistance Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*Middle School – Homework Assistance Program
February 19, 2013 – June 21, 2013
\$57.67/hr ~ 65 sessions/3 teachers per session*

Lucian Durso	Julio Ortiz	Richard Canalini
Samantha Gesuele	Janelle Fick	

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Leslie F. Davis, Trustee
SECONDER: Laura L. Pierce, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. 2013-69 MS - Concert Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*Middle School Concert Chaperone
Tuesday, May 21, 2013 ~ 7:00pm – 10:00pm*

<i>Name</i>	<i>Position</i>	<i>Rate</i>
Chris Read	Secretary	\$43.35/hr

BOARD OF EDUCATION
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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

6. *High School*

a. 2013-70 HS - Activities

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michael Carpenter
Activity:	Band Director for Musical @ HS
Stipend:	Step 4 ~ \$2,150/yr (increased to \$2,214/yr on 2/1/13 per WTA contract)
Effective:	2012-2013 School Year

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

b. 2013-71 HS - Carnegie Grant Mentors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

High School ~ Carnegie Group Mentors
February 19, 2013 – June 21, 2013
Rate: \$57.67/hr ~ Grant Funded

<i>Name</i>	<i>Hours</i>
Abby Archdeacon	45 hrs
Sandra Auguste	130 hrs
Deadra Faulkner	150 hrs
Percy Holmes	45 hrs
Jaime Martinez	45 hrs
Kathi Matthews	45 hrs

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

c. 2013-72 HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

High School Chaperones
Museum of Modern Art (10 Students)

BOARD OF EDUCATION
 Rodney A. Caines, President 874-1920
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 Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
 John E. Simpkins, Jr. 874-1921

*March 13, 2013 7:30am – 3:00pm
Rate: \$114.99/day*

Beth Ponce

Joshua Schimsky

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

d. **2013-73** HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School Chaperones
Univision Television Network, New Jersey (20 students)
March 7, 2013 8:00am – 3:30pm
Rate: \$114.99/day*

Shirley Vargas

Judith Rodriguez

Herbert DelaRosa

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

e. **2013-74** HS - Project Save

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following

Name:	Paul Ebron
Assignment:	Project Save Coordinator @ High School
Rate:	\$3,208/yr (prorated)
Effective:	February 19 – June 21, 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

B. Education

1. **2013-75** CSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education for placement of students.

CSE (None for CPSE)

Approval of recommendations made by the Committee on Special Education for placement of students.

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-76 National Art Honor Society Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:
National Art Honor Society Trip

Participants:	National Art Honor Society Students
# Students:	Ten (10)
# Chaperones:	Two (2)
Date:	March 13, 2013
Cost:	Transportation, admission and lunch covered by students
Location/Destination:	Museum of Modern Art/Cezanne Exhibition
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-77 Univision Television Network Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:
Univision Television Network Trip

Participants:	Students from the Spanish pre-AP and AP classes
# Students:	Twenty (20)
# Chaperones:	Three (3)
Date:	March 7, 2013
Cost:	
Location/Destination:	Univision Television Network in Teaneck, New Jersey
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

11. Policy

12. Legislation

13. Public Relations

14. Building and Grounds

1. (*ID # 3542*) Facilities Update

Facilities Update - January 2013

15. Reports

A. ***Business & Management Services***

1. (*ID # 3531*) Building Use - February 2013

Building Use Report

2. (*ID # 3530*) Fire Drill Report - January 2013

Fire Drill Report - January 2013

3. (*ID # 3532*) Entrants and Withdrawals January 2013

Entrants and Withdrawals January 2013

B. ***Pupil Personnel Services***

1. (*ID # 3511*) Student Enrollment

Student Enrollment - January 2013

2. (*ID # 3534*) Statistics Out of District

Statistics Out-of-District - January 2013

3. (*ID # 3536*) Statistics In District

Statistics In-District - January 2013

4. (*ID # 3533*) Homebound Instruction

Homebound Instruction - January 2013

5. (*ID # 3535*) Suspension

Suspensions Report - January 2013

6. (*ID # 3512*) Attendance Report

Attendance Report - January 2013

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

16. Old Business**17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items.

Adjournment

At 9:30 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Karin Campbell to adjourn the Board of Education Action Meeting. The vote was unanimous.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

Special Meeting

<http://www.westburyschools.org>

~ Minutes ~

Mary Lagnado
(516) 876-5006

Thursday, February 28, 2013

7:00 PM

Zaino Conference Room

1. DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Assistant Superintendent	Present	
Cynthia Williams	District Clerk	Present	

2. PLEDGE OF ALLEGIANCE/SILENT MEDITATION

3. CORRESPONDENCE

4. BOARD PRESIDENT'S REPORT

5. SUPERINTENDENT OF SCHOOLS REPORT

A. *Superintendent's Update*

6. COMMENDATIONS

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

8. WELCOME

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Elaine Lovell
- 3) Allison Clonmell

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

EXECUTIVE SESSION

At 7:45 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee John Simpkins, to move into Executive Session to discuss employment history/matters of certain individuals and negotiations. The vote was unanimous.

At 10:21 PM a motion was made by Trustee Leslie Davis and seconded by Vice President, Dr. Pless Dickerson to come out of Executive Session. The vote was unanimous.

9. FINANCE

1. **2013-78** Medical Inspector-Dr. Randall Solomon

Approval of Dr. Randall Solomon as School Medical Inspector to conduct a psychiatric and/or medical examination

BE IT RESOLVED, that the Board of Education of the Westbury Union Free School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 regarding a District employee's capacity to perform her duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or his designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Siela A. Bynoe

2. **2013-79** Superintendent Search Firm

Approval of Hazard, Young & Attea & Associates to Perform the Search for the Superintendent

Be it resolved that the Board of Education approves the following:

Hazard, Young, Attea & Associates to perform the search for the Superintendent position at a fee of \$19,500 with other expenses such as travel and advertisements not to exceed \$13,000.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Siela A. Bynoe

10. List of Items for Action

A. *Personnel*

1. *Central Administration*

a. **2013-80** Central Administration - Asst Superintendent

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Eudes Budhai
Assignment:	Interim Assistant Superintendent Curriculum, Instruction & Personnel
Certification:	NYS School District Administrator
Stipend:	\$12,000 (prorated)
Effective:	March 1, 2013 – June 30, 2013
Status:	<i>See attached Terms and Conditions of Employment</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Siela A. Bynoe

b. **2013-81** Central Administration - Meyer

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maria Meyer
Assignment:	Interim Director of Office of Second Language Acquisition & Adult Learning Center
Certification:	NYS School District Leader
Stipend:	\$8,000 (prorated)
Effective:	March 1, 2013 – June 30, 2013
Status:	<i>See attached Terms and Conditions of Employment</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Siela A. Bynoe

c. 2013-82 Central Administration - Faulkner

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Deadra Faulkner
Assignment:	Coordinator for Title IX
Certification:	NYS School District Administrator
Effective:	March 1, 2013 – June 30, 2013
Status:	<i>See description of responsibility</i>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.
ABSENT:	Siela A. Bynoe

11. ADJOURNMENT

At 10:30 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Leslie Davis to adjourn the Board of Education Special Meeting. The vote was unanimous.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

Planning Meeting

<http://www.westburschools.org>

~ Minutes ~

Mary Lagnado
(516) 876-5006

Thursday, March 14, 2013

7:47 PM

Park Avenue School

Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Absent	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Late	8:25 PM
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Interim Asst Superintendent	Present	
Eudes Budhai	Interim Asst Superintendent	Present	
Cynthia Williams	District Clerk	Present	

Pledge of Allegiance/Silent Meditation

At 7:48 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance with a moment of Silence.

Presentations

At 7:51 PM Interim Superintendent, Mary Lagnado presented an update to the Board of Education and the public on the 2013-2014 Calculated Budget.

Executive Session

At 8:16 PM a motion was made by Trustee Siela Bynoe and seconded by Trustee John Simpkins to move into Executive Session to discuss the employment history of certain employees and negotiations. The vote was unanimous.

At 11:42 PM a motion was made by Trustee Siela Bynoe and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

List of Items for Action

A. Personnel

4. Middle School

c. **2013-85** MS - Romito

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Jamie Romito
Assignment:	2 Extra periods – ESL 6 @ Middle School
Salary:	\$44,254.40/yr. (prorated) ~ .8 of 2012-2013 BA Step 1
Effective:	March 15, 2013 – June 30, 2013
Status:	<i>Covering for Maria Meyer during reassignment; previously P/T (.4) Teacher</i>

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Karin B. Campbell, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

d. **2013-86** MS - Montalvo

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sonia Montalvo
Assignment:	Extra period – Native Language Arts @ Middle School
Salary:	\$44,254.40/yr (prorated) ~ .8 of 2012-2013 BA Step 1
Effective:	March 15, 2013 – June 30, 2013
Status:	<i>Covering for Maria Meyer during reassignment; previously P/T (.6) Teacher;</i>

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Karin B. Campbell, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

e. 2013-87 MS - Saddlemire

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Naomi Saddlemire
Assignment:	Extra period – ESL 6 @ Middle School
Salary:	\$44,254.40/yr (prorated) ~ .8 of 2012-2013 BA Step 1
Effective:	March 15, 2013 – June 30, 2013
Status:	<i>Covering for Maria Meyer during reassignment; previously P/T (.6) Teacher</i>

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Karin B. Campbell, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ABSENT: Pless M. Dickerson Ed.D.

Adjournment

At 11:45 PM a motion was made by Trustee Karin Campbell and seconded by Trustee Laura Pierce to adjourn the Board of Education Planning meeting. The vote was unanimous.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, March 21, 2013

7:30 PM

Park Avenue School

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Interim Superintendent	Present	
Eudes Budhai	Interim Assistant Superintendent	Present	
Lawrence Tenenbaum	Attorney	Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:46 PM President, Rodney Caines led the Board of Education and the public with the Pledge of Allegiance and a moment of silence.

3. Approval of Minutes of Previous Meetings

1. Thursday, February 07, 2013

RESULT:	ADOPTED [6 TO 0]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce, Simpkins Jr.
ABSTAIN:	Siela A. Bynoe

2. Monday, February 18, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John E. Simpkins Jr., Trustee
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. Thursday, February 28, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

A. Superintendent's Update

At 7:49 PM Interim Superintendent, Mary Lagnado advised the Board of Education and the public on the:

NYSED visited Park Avenue School on March 20th, 2013 in an effort to participate in a Video Project demonstrating best practices aligned to the Common Core Learning Standards.

National Presentation by Mr. Brumsic Brandon, High School Science Teacher for the Physics First Cradle of Aviation program at the national Science Foundation Conference in Washington, DC.

On Tuesday, March 5th, 2013 the Pre-Kindergarten Lottery took place, and everyone who was registered was able to get placement for next September.

Gov. Andrew Cuomo and legislative leaders announced a "conceptual framework" of a budget, and school districts are expecting \$25 million to help extend the school day and year, and \$15,000 in annual stipends for top teachers. Will keep the public updated.

7. **Commendations**

At 7:51 PM Doric Capsis, Director of Athletics, Health, and Physical Education presented commendations to the Westbury High School - Varsity Girls Basketball Team for earning a New York State Public High School Scholar/Athlete Team Award. Congratulations to Coach Aaron Howell and the entire Varsity Girls Basketball Team.

At 7:56 PM Interim Superintendent, Mary Lagnado presented Cheri DeBellis, Guidance Counselor at Drexel Avenue School, for receiving the 2013 Rabinor Achievement Award in mentoring by the mentoring Partnership of Long Island (MPLI). Ms. DeBellis was nominated for the award by the Nassau County District Attorney's office. Congratulations Ms. DeBellis.

1. *(ID # 3616)* Westbury High School - NYS Scholar/Athlete Team

New York State Public High School Scholar/Athlete Team Award

Westbury High School - Varsity Girls Basketball Team

Congratulations to the Westbury High School Varsity Girls Basketball Team for earning a New York State Public High School Scholar/Athlete Team Award and congratulations to Coach Aaron Howell. The team members are listed below.

<u>Students</u>	<u>Grade</u>
Kayla Bomani	11
Celine Dorisca	11
Marie Eustache	11
Ashley Horton	11
Danielle Ramsey	11
Imanie Rojas	11
Renee Watson	11

2. *(ID # 3621)* Drexel Avenue School - 2013 Rabinor Achievement Award in Mentoring

Drexel Avenue School

2013 Rabinor Achievement Award in Mentoring

by the Mentoring Partnership of Long Island

Congratulations to Cheri DeBellis, Guidance Counselor at Drexel Avenue School, for receiving the 2013 Rabinor Achievement Award in Mentoring by the Mentoring Partnership of Long Island (MPLI). Ms. DeBellis was nominated for the award by the Nassau County District Attorney's Office. Ms. DeBellis is an asset to the District and we congratulate her on receiving this prestigious award.

8. **Welcome**

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Dr. Monique Harvey
- 3) Laura Caines-Giralde
- 4) Jackie Caines

9. Finance

1. 2013-88 Treasurer's Report - January 2013

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for January 2013.

Acceptance of Treasurer's Report for January 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: John E. Simpkins Jr., Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

2. 2013-89 Donations-Intel, Planned Parenthood

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the Following Donations

1. \$5,000.00 to the Westbury High School from Intel Corporation to purchase the latest technology for use in classrooms, to assist students in their studies and improve the overall learning environment.
2. \$600.00 from Planned Parenthood of Nassau County to be used towards adolescent pregnancy prevention education and services to youth ages 13-21.

The Board of Education expresses its gratitude for these donations.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Siela A. Bynoe, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

3. 2013-90 Proposal-Gregory Dickerson -Motivational Speaker/Mentor

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposal:

Approval of Proposal from Gregory Dickerson

Gregory Dickerson as Motivational Speaker/Mentor to High School Students for two days for the 2012-2013 school year at \$50.00 per hour for five hours per day. The total would be \$500.00 for the two days plus \$40.00 in expenses.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: John E. Simpkins Jr., Trustee

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

4. 2013-91 Spec Ed Cntrct-Herricks UFSD Child Find

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Approval of Special Ed Contracts for Herricks Union Free School District

Special Ed contracts for the 2011-2012 and 2012-2013 School Years for the Herricks Union Free School District to provide special education services to two parentally placed students with disabilities under the Child Find Legislation. The total costs for each year are as follows:

2011-2012	\$16,237.74
2012-2013	\$24,300.00

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Karin B. Campbell, Trustee**SECONDER:** Pless M. Dickerson Ed.D., Vice President**AYES:** Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.**5. 2013-92 Surplus Computer Equipment**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of surplus computer equipment.

Approval of Surplus Computer Equipment**RESULT: ADOPTED [5 TO 0]****MOVER:** Siela A. Bynoe, Trustee**SECONDER:** Leslie F. Davis, Trustee**AYES:** Caines, Dickerson Ed.D., Bynoe, Davis, Pierce**ABSTAIN:** Karin B. Campbell, John E. Simpkins Jr.**6. 2013-93 Bldg Use-HS-Village of Westbury Rec Dept.**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**High School**

A. **Name:** **Village of Westbury Recreation Department**
Date: Tuesday & Thursday, March 18 through June 13, 2013
Time: 6:30 PM to 9:00 PM (**no security on duty after 9:00 PM**)
Space: ** HS gym - **boys side only**
Requestor: Michael Jackson
Purpose: Spring basketball league
Event Staffing Needed: no
Insurance: submitted
Class: Policy 850, Class A.2.
Fee: *None
*per Board of Education

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** Westbury Recreation would like the option of using the Middle School gym if for some reason the HS gym is needed by the District. In that case, the Westbury Recreation Dept. would need to contact the Police Athletic League first. Per the P.A.L., Thursdays are not available.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

7. 2013-94 Bldg Use-HS-Westbury High School Class of 1973

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

High School

B. Name: Westbury High School Class of 1973

Date: Saturday, April 27, 2013

Time: 10:00 AM to 11:30 AM

Space: Tour of school

Requestor: Sal Albanese

Purpose: Tour the school and plant a tree in memory of fallen classmates

Event Staffing Needed: Building should be staffed for Saturday tutorials

Insurance: none

Class: Policy 850, Class A.1.

Fee: *None

*per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Karin B. Campbell, Trustee

SECONDER: Pless M. Dickerson Ed.D., Vice President

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

8. 2013-95 Bldg Use-Powells-Community Vacation Camp/UNCCRC

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Powells Lane

C. Name: Community Vacation Camp/UNCCRC

Date: July 1 through July 26, 2013

Time: 8:00 AM to 4:00 PM

Space: Auditorium, kitchen, cafeteria, 8 classrooms, baseball field, parking lot, playground

Requestor: Monique Harvey & Laura Caines-Giralde

Purpose: Community summer camp

Event Staffing Needed: two security personnel

Insurance: to be submitted

Class: Policy 850, Class A.3.

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John E. Simpkins, Jr. 874-1921

Fee: *None
*per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: John E. Simpkins Jr., Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

9. 2013-96 Bldg Use-MS-Community Vacation Camp/UNCCRC

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Middle School

D. Name: **Community Vacation Camp/UNCCRC**
Date: Thurs., July 25 and Fri., July 26, 2013
Time: July 25: 9:00 AM to 12 Noon;
July 26: 9:00 AM to 3:00 PM and 6:00 PM to 10:00 PM
Space: Auditorium
Requestor: Monique Harvey & Laura Caines-Giralde
Purpose: Summer camp showcase Grand Finale
Event Staffing Needed: TBD
Insurance: none
Class: Policy 850, Class A.3.
Fee: TBD
*per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

10. 2013-97 Bldg Use-HS and MS-Nassau County Track Coaches Assoc

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

High School and Middle School Parking Lot

E. Name: **Nassau County Track Coaches Assoc.**
Date: Saturday, April 27, 2013
Time: 8:00 AM to 5:00 PM
Space: HS track and field
Middle School parking lot for buses
Requestor: Fred DeRievo, V.P., NCTCA
Purpose: Track and field athletics
Event Staffing Needed: TBD
Insurance: to be submitted
Class: Policy 850, Class A.1.

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John E. Simpkins, Jr. 874-1921

Fee: *None
*per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

11. 2013-98 Bldg Use-Dryden-Reading/Math Workshops

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Dryden Street

F. Name: **Dryden Reading/Math Workshops**
Date: April 24; May 9 & 22; June 6 & 13, 2013
Time: 5:30 PM to 8:30 PM
Space: Cafeteria
Requestor: Dale Telmer
Purpose: Parent workshops
Event Staffing Needed: TBD
Insurance: N/A
Class: Policy 850, Class A.1.
Fee: *None
*per Board of Education

RESULT: ADOPTED [UNANIMOUS]

MOVER: Siela A. Bynoe, Trustee

SECONDER: Karin B. Campbell, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

12. 2013-99 Local Government Efficiency Grant

Authorize Superintendent to Submit Grant Application for Local Government Efficiency Grant Program

RESOLVED, that the Board of Education designates the Superintendent as the contact person and authorizes the Superintendent and her staff to submit an application in the amount of \$25,000.00 to the Local Government Efficiency Grant Program for the 2012-2013 program year. The Superintendent shall be authorized to execute all financial and or administrative processes relating to the aspects and implementation of the program for Central Registration.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: John E. Simpkins Jr., Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

13. 2013-100 Informed Decisions Services-BOCES Consultant

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Informed Decisions Services as BOCES Consultant for Grant Writing

Informed Decisions Services, Inc. to perform grant writing services to improve student achievement and assist in the implementation of New York State Common Core Learning Standards at a cost of \$175.00 per hour for a total amount not to exceed \$17,500.00. This is to be paid through the BOCES coser.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Karin B. Campbell, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

14. 2013-101 Musicians for HS Musical, The Wiz

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Four Musicians for High School Musical, The Wiz

The following four musicians to perform at the High School Musical, The Wiz. The fee is \$400 each for a total of \$1,600.00 which includes rehearsals and two nights of the performance:

Richard Gordon
Chris Lovasz

Kevin Brown
Daniel Gonzalez

RESULT: ADOPTED [UNANIMOUS]

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

15. 2013-102 Hazard, Young, Attea Search Firm Agreement

Approval of Contract for Superintendent Search Firm

BE IT RESOLVED, that the Board of Education hereby approves a Letter of Agreement between the Board and the ECRA Group, Inc. and its Hazard, Young, Attea Executive Search Division for services related to a search for a Superintendent of Schools; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute said Letter of Agreement on the Board's behalf.

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

16. 2013-103 Rejection of Arbitrator's Decision on Maintainer Positions

Rejection of Arbitrator's Decision on Two Maintainer Positions

WHEREAS, the District abolished two Maintainer positions, effective July 1, 2012; and

WHEREAS, the UPSEU filed a contractual grievance with regard to the abolition of those positions; and

WHEREAS, the collective bargaining agreement between the District and the UPSEU provides for advisory arbitration, and

WHEREAS, an arbitration hearing was held before Arbitrator Jack Tillem on November 30, 2012; and

WHEREAS, Arbitrator Tillem issued an Opinion and Award dated January 29, 2013,

BE IT RESOLVED that the Board of Education of the Westbury Union Free School District rejects the Opinion and Award issued by Arbitrator Tillem, dated January 29, 2013.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

Executive Session

At 8:16 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to move into Executive Session to discuss:

Employment history of particular members of the District's teaching staff and Civil Service staff; Matters relating to the appointment of a particular corporation in connection with a Superintendent search; Current Litigation involving 2 District bargaining units, and a member of the Civil Service staff and Negotiations with the WTA. The vote was unanimous.

At 10:23 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Leslie Davis to come out of Executive Session. The vote was unanimous

10. List of Items for Action

A. Personnel

1. Park Avenue

a. **2013-104** Park - LWOP (Bauz)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kristy Bauz
Status:	Leave without pay (childcare)
Assignment:	Elementary Teacher @ Park Avenue
Effective:	2013-2014 School Year

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

2. Powells Lane

a. **2013-105** Powells - Afterschool Program

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Yansi Romero
Assignment:	Content-based ELL Afterschool Program @ Powells Lane
Rate:	\$57.67/hr
Effective:	April 2, 2013 – June 21, 2013
Status:	<i>Replacing Robin Kliegman (Resolution 2013-9)</i>

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

3. Dryden Street

a. **2013-106** Dryden - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Maribel Calcagni
Assignment:	Math Workshop for Parents @ Dryden Street
Rate:	\$84.41/hr ~ Max 2 hrs per evening

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

Effective:	April 30 and May 23, 2013
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. 2013-107 Dryden - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Donna Sabella
Assignment:	Math Workshop for Parents @ Dryden Street
Rate:	\$84.41/hr ~ Max 2 hrs per evening
Effective:	April 30 and May 23, 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

c. 2013-108 Dryden - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen Smith
Assignment:	Teacher Assistant @ Reading Workshop for Parents ~Dryden Street
Rate:	\$14.01/hr ~ Max 1.5hrs each evening
Effective:	March 25, April 29, May 20, and June 10, 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

d. 2013-109 Dryden - Parent Workshops

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Melissa Swanson
Assignment:	Teacher Assistant @ Reading Workshop for Parents ~ Dryden Street
Rate:	\$22.74/hr ~ Max 1.5hrs each evening
Effective:	March 25, April 29, May 20, and June 10, 2013

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. **2013-110** Dryden - PreK & K Registration

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Martine Hedouville
Assignment:	Pre K & Kindergarten Registration Teacher Assistant – Haitian Creole Speaking
Rate:	\$54.12/hr
Effective:	9 days ~ 3 hrs per day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

4. Middle School

a. **2013-111** MS - Termination

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gloria Jones-Kahn
Status:	<i>Termination</i>
Assignment:	Permanent Substitute @ Middle School
Effective:	March 8, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2013-112** MS - Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School Coaching – Spring 2013

Name	Activity	Step/Stipend	Longevity
Kevin Ehrlich	Baseball Head Coach	Step 4 \$4,247/yr	2
Christopher Hiltz	Baseball Assistant Coach	Step 1 \$1,888/yr.	1

William Tlasek	Softball Head Coach	Step 4 \$4,247/yr.	5
Vincent Suozzi	Softball Assistant Coach	Step 4 \$2,324/yr.	4
Lucian Durso	Track Boys' Head Coach	Step 4 \$5,089/yr.	10+ \$750
Richard Canalini	Track Boys' Assistant Coach	Step 4 \$4,697/yr.	5
Samantha Gesuele	Track Girls' Head Coach	Step 4 \$5,089/yr.	9

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

5. *High School*

a. 2013-113 HS - Coaching

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

High School Coaching – Spring 2013

<i>Name</i>	<i>Activity</i>	<i>Step/Stipend</i>	<i>Longevity</i>
Patricia Trongone	Badminton Varsity Head Coach	Step 1 \$3,182/yr.	1
Todd Goodwin	Baseball Varsity Head Coach	Step 4 \$7,145/yr.	8
Larry Phyall	Baseball Varsity Assistant Coach	Step 4 \$5,412/yr.	9
Brendan Grabowski	Baseball JV Head Coach	Step 4 \$5,412/yr.	3
Giuseppe Alviano	Softball Varsity Head Coach	Step 2 \$6,131/yr.	2
Kalliope Gonzalez	Softball Varsity Assistant Coach	Step 4 \$5,412/yr.	10+\$750
Donald Ross	Spring Track Boys' Varsity Head Coach	Step 4 \$6,542/yr.	10+ \$1,500
Phil Schlansky	Spring Track Boys' Varsity Asst. Coach	Step 1 \$3,786/yr.	1
Darin Harrison	Spring Track Girls' Varsity Head Coach	Step 4 \$6,542/yr.	2

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

b. 2013-114 HS - Mims Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brendan Mims
Status:	<i>Resignation</i>
Assignment:	Permanent Sub @ High School
Effective:	February 1, 2013

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

Dr. Pless M. Dickerson, Vice President 874-1924

Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2013-115 HS - Bldg Level Screener

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sandra Salazar
Assignment:	Building Level Screener @ High School
Rate:	\$39.31/hr ~ up to 50 hrs.
Effective:	March 22, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. 2013-116 HS - Chaperones (Washington)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

High School – Chaperones
Washington DC (Varied Activities) ~ April 26, 2013
50 students 10:1 ratio
Rate: \$114.99/day

Regina Follo	Elizabeth Alexis
Jaime Martinez	Judy Rodriguez
Esther Stone	

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. 2013-117 HS - Chaperone (Hershey Park)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Nadine Schalk
Assignment:	Chaperone @ Hershey Park
Rate:	\$114.99/day
Effective:	May 31 – June 1, 2013

Status:	52 Students from String Orchestra ~ chaperoned by 8 adults (7 volunteers)
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

f. **2013-118** HS - Chaperones (NYC)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School – Chaperones
New York City ~ April 3, 2013
16 students 8:1 ratio
Rate: \$114.99/day*

Esther Stone	Jaime Martinez
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

g. **2013-119** HS- SAT/ACT Coordinators - Amended

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Amended Resolution 2012-509 – 2/1/13 increase rate adjustment

Coordinators
ACT, SAT and AP Exams
2012-2013 School Year

Stipend: \$3,208/yr (to reflect WTA Schedule C increase on February 1, 2013)

Abby Archdeacon	Sandra Auguste
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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

h. **2013-120** HS - Chaperones (Washington DC)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School Chaperones
Howard University, Washington DC ~ April 26, 2013
Rate: \$114.99/day*

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

Brumsic Brandon	Patricia Trongone	Larry Phyall
RESULT:	ADOPTED [UNANIMOUS]	
MOVER:	Leslie F. Davis, Trustee	
SECONDER:	Siela A. Bynoe, Trustee	
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.	
ABSENT:	Karin B. Campbell	

i. **2013-121** HS - Chaperone (FLA)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Brumsic Brandon
Assignment:	Chaperone ~ Lakeland, Florida
Rate:	\$114.99/day
Effective:	April 10, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

6. Civil Service

a. **2013-122** CS - Nurse Resignation

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carole Stockwell
Status:	<i>Resignation</i>
Assignment:	School Nurse
Effective:	March 22, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2013-123** CS - Sulin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marie Sulin
Assignment:	Food Service Helper P/T Sub
Rate:	\$7.25/hr
CS Approval	February 8, 2013

Effective:	March 22, 2013
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. 2013-124 CS - Cross

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Dorothy Cross
Assignment:	Food Service Helper P/T Sub
Rate:	\$7.25/hr
CS Approval	February 13, 2013
Effective:	March 22, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. 2013-125 CS - Romero

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Elizabett Romero
Assignment:	Food Service Helper P/T Sub
Rate:	\$7.25/hr
CS Approval	February 8, 2013
Effective:	March 22, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. 2013-126 CS - Buffolino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Raffaele Buffolino
Status:	<i>Resignation</i>
Assignment:	Grounds Keeper
Effective:	March 1, 2013

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

f. **2013-127** CS - Termination (Amended)

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Amended Resolution 2013-35 ~ Effective Date Change

Name:	Carlos Brugueras
Status:	Termination
Assignment:	Cleaner @ Powells Lane
Effective:	December 24, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

7. **Adult Continuing Education**a. **2013-128** Adult Continuing Ed - Spring 2013

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Adult Education Spring 2013		
<i>Name</i>	<i>Step</i>	<i>Rate</i>
Ronald Steiger	n/a	Contracted — No Fee
Stephen Karejwa	Step 3	\$26/hr
Andy Veres	Step 3	\$26/hr
Shelley Wax	Step 3	\$26/hr
Quacy Pearson	Step 1	\$22/hr
Elizabeth Walgarz	Step 1	\$22/hr
Christina Halsis	Step 1	\$22/hr
Dr. Carol Scicchitano	n/a	Contracted --- No Fee
Dina Elardo	n/a	\$45/per person
Steve Mormino	n/a	\$30/per person
Beverly Nathan	n/a	\$38/per person
Nolan Altman	Step 3	\$26/hr
Peter Delamonica	Step 3	\$26/hr
Kristen Bowers	n/a	\$35/hr
Richard Nathan	n/a	\$38/per person

BOARD OF EDUCATION

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Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2013-129** Adult Continuing Education - Clerical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Marianita Cleere
Assignment:	P/T Clerical
Rate:	\$46.70/hr (O/T rate) ~ not to exceed 9hrs per week
Effective:	April 2, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. **2013-130** Adult Continuing Education - Clerical

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Christine Giordano
Assignment:	P/T Clerical Sub
Rate:	\$37.59/hr (O/T rate) ~ not to exceed 9hrs per week
Effective:	April 2, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

8. Retirement

a. **2013-131** Retirement - Sill

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Caroll Sill
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

b. **2013-132** Retirement - Gonzalez

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Estelle Gonzalez
Status:	<i>Retirement</i>
Tenure Area:	ESOL
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

c. **2013-133** Retirement - Brady

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Rosemarie Brady
Status:	<i>Retirement</i>
Tenure Area:	Special Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

d. **2013-134** Retirement - Durso

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Lucian Durso
Status:	<i>Retirement</i>
Tenure Area:	Physical Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

e. **2013-135** Retirement - Sela

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Ann Sela
Status:	<i>Retirement</i>
Tenure Area:	Special Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

f. **2013-136** Retirement - Anello

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Camille Anello
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

g. **2013-137** Retirement - Olson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Kathleen Olson
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

h. **2013-138** Retirement - Francis

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Patricia Francis
Status:	<i>Retirement</i>
Tenure Area:	Elementary Education
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

i. **2013-139** Retirement - Gerard

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Sue Gerard
Status:	<i>Retirement</i>
Tenure Area:	Reading
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

j. **2013-140** Retirement - Kaufman

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Steven Kaufman
Status:	<i>Retirement</i>
Tenure Area:	School Psychologist
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

k. **2013-141** Retirement - Richards

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Carlyle Richards
Status:	<i>Retirement</i>
Tenure Area:	Social Worker
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

l. **2013-142** Retirement - Murtagh

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Linda Murtagh
Status:	<i>Retirement</i>
Tenure Area:	English
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

m. **2013-143** Retirement - Malone-Watson

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Diane Malone-Watson
Status:	<i>Retirement</i>
Tenure Area:	Reading
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

n. **2013-144** Retirement - Joyce Nagin

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joyce Nagin
Status:	<i>Retirement</i>
Tenure Area:	Teacher Aide
Effective:	June 30, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

9. ***Memorandum of Agreement***

a. **2013-145** Central Administration - WTA MOA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Memorandum of Agreement between the Westbury School District and the Westbury Teachers' Association regarding the salary advances for Jenna Stack and Tammy Link.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

B. ***Education***

1. **2013-146** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
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Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

2. **2013-147** Music Competition Hershey PA

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Music Competition Festival - Hershey Pennsylvania Trip

Participants:	String Orchestra Students
# Students:	52 Students (Approx.)
# Chaperones:	8 chaperones (7 parent volunteers, 1 director) see names attached
Date:	Friday, May 31 to Saturday, June 1, 2013
Cost:	\$195.00 – includes transportation, hotel, dinner, breakfast, lunch, admission to the park and competition fee.
Location/Destination:	Hershey, Pennsylvania
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

3. **2013-148** Washington D.C. Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Washington D.C. Trip

Participants:	Students from Special Education, ESL, AP and Regents classes
# Students:	(50) fifty maximum
# Chaperones:	(5) five
Date:	Friday, April 26, 2013 (Leaving WHS @ 6:00 a.m. and returning @ approx. 11:00 p.m.)
Cost:	\$45.00
Location/Destination:	Washington D.C. – Various Activities
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

4. 2013-149 Blue Man Group Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Blue Man Group Trip

Participants:	Westbury High School Students
# Students:	(16) Sixteen - approximately
# Chaperones:	(2) two – Mr. Martinez and Ms. Stone
Date:	Wednesday, April 3, 2013
Cost:	\$42.00 includes transportation plus cost of lunch
Location/Destination:	Astor Place Theatre NYC
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

5. 2013-150 Schenectady Traq Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

William F. Eddy Memorial Track Meet Schenectady, NY

Participants:	High School Track Team Student
# Students:	40 (approx.)
# Chaperones:	4 (for a 10:1 ratio)
Date:	Friday May 17, 2013 to Saturday May 18, 2013
Cost:	\$50.00 (paid by the students) Registration and Transportation paid by WUFSD (see costs attached)
Location/Destination:	William F. Eddy memorial Track Meet in Schenectady, NY
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.
ABSENT:	Karin B. Campbell

6. 2013-151 Aviation Career Exploration Event, Lakeland Florida Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Aviation Career Exploration Event, Florida Trip

Participants:	Magnet Academy at the Cradle of Aviation Museum Students
# Students:	Four (4)
# Chaperones:	Two (2)
Date:	Wednesday, April 10, 2013 (returning the same day)
Cost:	Paid by JetBlue Airlines
Location/Destination:	Lakeland Florida, Aviation Career Exploration Event
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

7. 2013-152 Howard University Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Howard University, Washington D.C. Trip

Participants:	Magnet Academy at the Cradle of Aviation Museum Students
# Students:	(50) Approx.
# Chaperones:	(5) Five (two are volunteers)
Date:	Friday, April 26, 2013 6:00 AM to 9:00 PM
Cost:	Nassau Community College Liberty Partnership Program
Location/Destination:	Howard University, Washington D.C.
School:	Westbury High School

RESULT: ADOPTED [UNANIMOUS]

MOVER: Leslie F. Davis, Trustee

SECONDER: Siela A. Bynoe, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Davis, Pierce, Simpkins Jr.

ABSENT: Karin B. Campbell

11. Policy

1. (ID # 3573) Capital Assets Accounting and Inventory

Approval of the Capital Assets Accounting and Inventory Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the April 18, 2013 Action Meeting as per Board of Education Policy.

Capital Assets Accounting and Inventory

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

Dr. Pless M. Dickerson, Vice President 874-1924

Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

COMMENTS - Current Meeting:

A motion was made by Trustee Leslie Davis and seconded by Vice President, Dr. Pless Dickerson.

2. (*ID # 3574*) Purchasing

Approval of the Purchasing Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the April 18, 2013 Action Meeting as per Board of Education Policy.

Purchasing Policy**COMMENTS - Current Meeting:**

A motion was made by Trustee Leslie Davis and seconded by Trustee John Simpkins.

3. (*ID # 3575*) Purchasing Regulation

Approval of the Purchasing Regulation Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the April 18, 2013 Action Meeting as per Board of Education Policy.

Purchasing Regulation Policy**COMMENTS - Current Meeting:**

A motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe.

4. (*ID # 3576*) Disclosure of Wrongful Conduct (Whistleblower)

Approval of the Disclosure of Wrongful Conduct (Whistleblower) Policy (This Resolution, after being Moved and Seconded, will be Carried Over for Board Approval at the April 18, 2013 Action Meeting as per Board of Education Policy.

Disclosure of Wrongful Conduct (Whistleblower) Policy**COMMENTS - Current Meeting:**

A motion was made by Trustee Laura Pierce and seconded by Trustee John Simpkins.

12. Legislation**13. Public Relations****14. Building and Grounds****1. (*ID # 3611*) Facilities Update****Facilities Update for February 2013****15. Reports****A. *Business & Management Services*****1. (*ID # 3602*) Building Use - March 2013****Building Use Report****2. (*ID # 3603*) Fire Drill Report - February 2013**

BOARD OF EDUCATION

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John E. Simpkins, Jr. 874-1921

Fire Drill Report - February 2013

3. (*ID # 3604*) Entrants and Withdrawals February 2013

Entrants and Withdrawals February 2013**B. Pupil Personnel Services**

1. (*ID # 3612*) Homebound Instruction

Homebound Instruction for February 2013

2. (*ID # 3613*) Statistics In District

Statistics In-District - February 2013

3. (*ID # 3614*) Statistics Out of District

Statistics Out-of-District for February 2013

4. (*ID # 3615*) Suspension

Suspensions Report for February 2013

5. (*ID # 3618*) Student Enrollment

Student Enrollment for February 2013

6. (*ID # 3619*) Attendance Report

Attendance Report for February 2013**16. Old Business****17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Elaine Lovell
- 2) Larry Kirton
- 3) Dr. Irene Hylton
- 4) Elizabeth Hunt

Adjournment

At 10:30 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Laura Pierce to adjourn the Action Meeting of the Board of Education. The vote was unanimous.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
April 17, 2013**

A Special Meeting of the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, New York was held at Westbury High School Library, 1 Post Road, Old Westbury, NY 11568.

Present, Rodney Caines, President, Trustee Siela Bynoe, Trustee Karin Campbell
Education: Trustee Leslie Davis

Absent: Vice President, Dr. Pless Dickerson, Trustees Laura Pierce and John Simpkins, Jr.

Others District Clerk, Cynthia D. Williams, Mary Lagnado, Interim Superintendent, and
Present: Eudes Budhai, Assistant Superintendent, Curriculum, Instruction and Personnel

1. CALL TO ORDER

At 6:39 PM, President, Rodney Caines called the meeting to order.

2. BOCES Vote

BALLOT FOR ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2013/14 school year (July 1, 2013 through June 30, 2014); now therefore

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2013/14 school year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is, **APPROVED** by this Board.

BALLOT FOR ELECTION OF BOARD TRUSTEES

Westbury Union Free School District Candidates are listed in alphabetical order, with their addresses and school districts of residence.

1. Ronald Ellerbe
160 Wallace Street
Freeport, NY 11520
Freeport UFSD
2. Fran N. Langsner
253 Aspen Court
Wantagh, NY 11793
Wantagh UFSD

**BOARD of EDUCATION
SPECIAL MEETING MINUTES
April 17, 2013**

3. Robert "B.A." Schoen
969 Hayes Street
Baldwin, NY 11510
Baldwin UFSD

The Westbury Board of Education vote was unanimous.

**RESOLUTION FOR CAREER AND TECHNICAL EDUCATION RESERVE BY THE
BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY**

BE IT RESOLVED, that Westbury Union Free School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES; and

BE IT FURTHER RESOLVED, that the district clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserved fund by a majority of Nassau BOCES' component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

Resolution adopted at the meeting held on this 17th day of April, 2013
By the Westbury Board of Education.

3. ADJOURNMENT

At 7:27 PM a motion was made by Trustee Siela Bynoe and seconded by Trustee Leslie Davis to adjourn the Special Meeting of April 17, 2013. The vote was unanimous.



Board of Education

Action Meeting

~ Minutes ~

2 Hitchcock Lane
Old Westbury, NY 11568
<http://www.westburyschools.org>

Mary Lagnado
(516) 876-5006

Thursday, April 18, 2013

7:30 PM

Powells Lane School

1. Determination of Quorum/Call to Order

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Present	
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Present	
Laura L. Pierce	Trustee	Late	7:44 PM
John E. Simpkins Jr.	Trustee	Absent	
Mary Lagnado	Interim Superintendent	Present	
Eudes Budhai	Interim Assistant Superintendent	Present	
Lawrence Tenenbaum		Present	
Cynthia Williams	District Clerk	Present	

2. Pledge of Allegiance/Silent Meditation

At 7:39 PM the Powell's Lane Elementary School National Elementary Honor Society led the Board of Education and the public with the Pledge of Allegiance with a moment of Silence.

The Powell's Lane Band led by Mr. Costello played the National Anthem.

3. Approval of Minutes of Previous Meetings

1. Thursday, March 14, 2013

RESULT:	ADOPTED [5 TO 0]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Bynoe, Campbell, Davis, Pierce
ABSTAIN:	Pless M. Dickerson Ed.D.
ABSENT:	John E. Simpkins Jr.

2. Thursday, March 21, 2013

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
Dr. Pless M. Dickerson, Vice President 874-1924
Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923
Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

4. Correspondence

5. Board President's Report

6. Superintendent of Schools Report

At 7:45 PM Interim Superintendent, Mary Lagnado updated the Board of Education and the public on the State Assessments, Robotics, Mark Wood's Concert, and the Powell's Lane School National Elementary Honor Society.

A. Superintendent's Update

7. Commendations

Congratulations to the students of Park Avenue School, Drexel Avenue School, Westbury Middle School, and the Westbury High School for having their artwork displayed at the Nassau All County Art Exhibit at Adelphi University.

Congratulations to Westbury High School Senior Gem Jimenez, who received a \$200 scholarship, and the Board of Education thanks all of the art teachers, Carrie Hedges, Maria Jorglewich, Marianne Smith, Minni Bates, Lou Caliguri, Stephanie Khosla, Brenda Bluestone, and Bryan Ciminelli, and to Lisa Fernandez, Districtwide Chairperson of Art for supporting and encouraging the students.

1. (ID # 3654) Nassau All County Art Exhibit

Nassau All County Art Exhibit

Art Supervisors Association
Nassau All County Art Exhibit

Congratulations to the following students for having their artwork displayed at the *Nassau All County Art Exhibit* at Adelphi University on Sunday, March 17, 2013. This prestigious annual exhibit by the Art Supervisors Association honors Kindergarten through 12th grade students who have demonstrated excellence in a wide variety of two-dimensional visual art forms, including drawing, painting, printmaking, computer graphics, and photography. All of the pieces were produced in alignment with the New York State Learning Standards for the Visual Arts.

Congratulations to Westbury High School Senior **Gem Jimenez**, who received a \$200 scholarship.

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

Thank you to all of the art teachers and to Lisa Fernandez, Districtwide Chairperson of Art, for supporting and encouraging the students.

Park Avenue School

Lenzy Auguste, Grade 2
Yuni Lopez Mendez, Grade 1
Linda Lu, Grade 1
Desteni Bonilla, Grade 2
Chelsea Hairston, Grade 2
Alan Parent, Grade 2

Art Teacher

Carrie Hedges
Carrie Hedges
Carrie Hedges
Maria Jorglewich
Maria Jorglewich
Maria Jorglewich

Drexel Avenue School

Joselyn Beltran, Grade 5
Steven Buruca, Grade 4
Alexander Weidemann, Grade 3

Art Teacher

Marianne Smith
Marianne Smith
Marianne Smith

Powell's Lane School

Ajani Shallow, Grade 5
Daniella Villalobos, Grade 5
Branch Worsham, Grade 5

Art Teacher

Minni Bates
Minni Bates
Minni Bates

Westbury Middle School

Melvin Lopez, Grade 7
Stephani Ramirez, Grade 7
Melissa Rios, Grade 7
Natalie Moline, Grade 7
Bernardo Vasquez, Grade 7
Chrissy West, Grade 7

Art Teacher

Lou Caliguri
Lou Caliguri
Lou Caliguri
Stephanie Khosla
Stephanie Khosla
Stephanie Khosla

Westbury High School

Deblyn Delcid-Avila, Grade 11
Maria Hernandez, Grade 12
Ashley Torres, Grade 10
Catarina Costa Rodrigues, Grade 9
Yajaira Reyes, Grade 10
Erick Sanchez, Grade 12
Harry Parham, Grade 12
Danny Umanzor-Benavides, Grade 11
Celeste Whitman, Grade 11
Carmen Alvarado, Grade 10

Art Teacher

Brenda Bluestone
Brenda Bluestone
Brenda Bluestone
Bryan Ciminelli
Bryan Ciminelli
Bryan Ciminelli
Dennis Cleasby
Dennis Cleasby
Dennis Cleasby
Dianna Costa

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<i>Royan Baugh</i> , Grade 9	Dianna Costa
<i>Sergio Turcios</i> , Grade 10	Dianna Costa
<i>Henri Guillen</i> , Grade 12	Lisa Fernandez
<i>Gem Jimenez</i> , Grade 12	Lisa Fernandez
<i>Marie Saint Cyr</i> , Grade 11	Lisa Fernandez
<i>Diana Caolina Guevara</i> , Grade 10	Beth Ponce
<i>Sandra Alicia Guevara</i> , Grade 12	Beth Ponce
<i>Edwin Rojas</i> , Grade 10	Beth Ponce
<i>Gabrielle Katehis</i> , Grade 10	Josh Schimsky
<i>Joshua Lopez</i> , Grade 11	Josh Schimsky
<i>Jasmine Sewell Cunningham</i> , Grade 11	Josh Schimsky

8. Welcome

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Chester McGibbons

9. Finance

1. 2013-153 Treasurer's Report - February 2013

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for February 2013.

Acceptance of Treasurer's Report for February 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

2. 2013-154 Budget Adoption 2013-14

Adoption of 2013 - 2014 Budget

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed budget for the 2013/2014 school year for the Westbury Union Free School District in the amount of \$117,527,840.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

3. 2013-155 Property Tax Report Card Adoption

Adoption of Property Tax Report Card

BE IT HEREBY RESOLVED that, pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Westbury Union Free School District hereby adopts the annexed Property Tax Report Card on the proposed budget for the 2013-2014 School Year.

BE IT FURTHER RESOLVED that, the Assistant Superintendent of Business and Management Services of the Westbury Union Free School District shall be authorized to transmit such Property Tax Report Card to the State Education Department within one (1) business day of the date of approval of this Resolution.

BE IT FURTHER RESOLVED that, such Property Tax Report Card also be transmitted to local papers having a circulation in the District, be appended to the proposed budget and be available for distribution at the May 21, 2013 Annual Meeting and Election.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

4. 2013-156 Bldg Use-HS-Westbury Cricket Club

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**High School**

A. Name: **Westbury Cricket Club**
Date: Sundays, May 5 to Sept. 30, 2013, approximately 10 to 12 Sundays
and one **Saturday.
Time: 12 Noon to 8:00 PM
Space: High School softball field and Administration parking lot
Requestor: Sylburn Wright
Purpose: Cricket games
Event Staffing Needed: no
Insurance: to be submitted
Class: Policy 850, Class A.3.
Fee: * \$1,012.00
* per Board of Education

** Per the Athletic Department: No Saturday field use May 11 thru June 8, 2013 and
August 24 thru September 18, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

5. 2013-157 Bldg Use-MS-Long Island Wave Basketball Club

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

Middle School

B.	Name:	Long Island Wave Basketball Club
	Date:	Fridays only April 19 thru June 14, 2013
	Time:	6:00 PM to 9:00 PM
	Space:	Boys gym
	Requestor:	Kira Bryant
	Purpose:	Basketball practice
	Event Staffing Needed:	none
	Insurance:	Submitted
	Class:	Policy 850, Class A.2.
	Fee:	*None
		*per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

6. 2013-158 Bldg Use-HS-Long Island Mid Week Baseball League

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

High School

C.	Name:	Long Island Mid Week Baseball League, Inc.
	Date:	Mondays: June 10, 17, 24; July 1, 8, 15, 22, 29; Aug. 5, 2013
		Thursdays: June 6, 13, 20, 27; July 11, 18, 25; Aug. 1, 8, 2013
	Time:	6:00 PM to 8:30 PM
	Space:	Baseball field
	Requestor:	Tim Hott
	Purpose:	Baseball games
	Event Staffing Needed:	none
	Insurance:	Submitted
	Class:	Policy 850, Class A.5.
	Fee:	* \$2,464.00

BOARD OF EDUCATION

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

*per Board of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

7. 2013-159 BOCES Transportation Cooperative Bid - 2013 - 2014

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval to Participate in the BOCES Cooperative Transportation Bid

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2013-2014 school year and Summer 2013 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Westbury School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

8. 2013-160 Donation-Bagels to MS Sat Test Prep Program

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of the following donation:

- 60 bagels from Let There Be Bagels to each of three sessions of the Middle School Saturday Test Prep Program for a total of 180 bagels at a total value of approximately \$162.00.

BOARD OF EDUCATION
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The Board of Education expresses its gratitude for the donation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

9. 2013-161 Surplus Books to Ghana

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Surplus Books to be Donated to Ghana

The shipment of the district's surplus textbooks to St. Joseph Basic School in Ghana at no cost to the Westbury School District.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.
AWAY:	Siela A. Bynoe

10. 2013-162 Bldg Use-HS-ARCAP Partners LLC-Art of College Cost Planning

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:

High School

D.	Name:	ARCAP Partners LLC The Art of College Cost Planning
	Date:	Thursday, May 9, 2013
	Time:	6:00 PM to 8:00 PM
	Space:	One classroom
	Requestor:	Matt Rizzo
	Purpose:	Free educational workshop on college cost planning
	Event Staffing Needed:	TBD
	Insurance:	To be Submitted
	Class:	Policy 850, Class A.5.
	Fee:	* \$135.00 *per Board of Education

RESULT:	ADOPTED [5 TO 0]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Pless M. Dickerson Ed.D., Vice President
AYES:	Caines, Dickerson Ed.D., Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.
AWAY:	Siela A. Bynoe

11. 2013-163 Bldg Use-HS-Westbury Teachers Association

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building use application:

Approval of the following Building Use application:**High School**

E.	Name:	Westbury Teachers' Association
	Date:	Monday, May 6, 2013
	Time:	6:00 PM to 9:00 PM
	Space:	**H. S. Auditorium
	Requestor:	Stephen Forker, WTA Representative
	Purpose:	Westbury student/staff talent show
	Event Staffing Needed:	TBD
	Insurance:	To be Submitted
	Class:	Policy 850, Class A.1.
	Fee:	* None *per Board of Education

** Application is being submitted in the event that the Post Avenue Theatre is not open.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

12. 2013-164 Spec Ed Cntrct-Mineola UFSD

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of Special Education Contract for Mineola Union Free School District

Special Education Contract for Mineola School District for the 2012-2013 school year to provide special education instruction to five High School students. The tuition per student is as follows:

K-6 Special Class	\$66,956.00
7-12 Special Class	\$70,340.00

BOARD OF EDUCATION
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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

13. 2013-165 BOCES Summer School 2012

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES Summer School Program

Three Period Summer School Program at the High School provided for the Westbury School District by BOCES for approximately 250 students in grades 6-12 at a cost not to exceed \$150,000.00 to be paid through the BOCES Coser at BOCES net aid of approximately 42%.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Siela A. Bynoe, Trustee
SECONDER:	Karin B. Campbell, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

14. 2013-166 TRS Opt-in to Stable Contribution Plan**Approval to Opt In to the TRS Stable Contribution Plan**

WHEREAS, Chapter 57 of the Laws of 2013, Part BB, provides the New York State Teachers Retirement System with the opportunity to offer a seven-year stable contribution option to public school districts; and

WHEREAS, the New York State Teachers Retirement System Board approved the seven-year stable contribution option for public school districts,

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Westbury Union Free School District elects to participate in the seven-year stable contribution option.

BE IT FURTHER RESOLVED that the Board of Education authorizes District administration to execute and file the necessary election with the New York State Retirement System during the opt-in period (July 1, 2013 - June 30, 2014).

RESULT:	ADOPTED [5 TO 0]
MOVER:	Leslie F. Davis, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Davis, Pierce
ABSTAIN:	Karin B. Campbell
ABSENT:	John E. Simpkins Jr.

15. 2013-167 BOCES After School Program Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Approval of BOCES After-School Program

Agreement from BOCES to provide an after-school program for Westbury Middle School students and other BOCES component school districts at their Barry Tech Center at no cost to the district. The district agrees to provide district supervisors and/or staff for program oversight and there will be two staff members from the Liberty Partnership Program. There is a cost of \$1,200.00 regardless of the number of total students which the Liberty Partnership Program will make the payment for this BOCES program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karin B. Campbell, Trustee
SECONDER:	Laura L. Pierce, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

16. 2013-168 Insurance Recovery Money Acceptance

Acceptance of Insurance Recovery Money

BE IT RESOLVED, that the Board of Education accepts insurance recovery money as a result of damage incurred during Hurricane Sandy and a lightning storm in the amount of \$89,266.16.

BE IT FURTHER RESOLVED, that the Board of Education approves the increase of the following budget codes to replace the damaged equipment, shed, copy machine and any other maintenance items:

A2630200000000 - Equipment	\$40,000.00
A2110450001300 – Supplies-Phys-DW	\$12,480.70
A2110400000044 - Rental Copiers	\$11,483.47
A1620400080088 – Contractual Expenses	<u>\$25,301.99</u>
 TOTAL	 \$89,266.16

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Siela A. Bynoe, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

Executive Session

At 8:23 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to move into Executive Session to discuss matters leading to the discipline of a member of the Certified staff; matters leading to the discipline of a member of the Civil Service staff; Employment history of a member of the Civil Service staff, and proposed and pending litigation with staff and/or bargaining units; and collective bargaining units. The vote was unanimous.

At 10:32 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe to come out of Executive Session. The vote was unanimous.

10. List of Items for Action

A. Personnel

1. Dryden Street

a. **2013-169** Dryden - LWOP

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Joy Diaz-Carr
Status:	Leave Without Pay (Childcare)
Assignment:	Kindergarten Teacher @ Dryden
Effective:	May 1, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

2. Middle School

a. **2013-170** MS - Permanent Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Gregory Aloisio
Assignment:	Permanent Substitute @ Middle School

BOARD OF EDUCATION
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 John E. Simpkins, Jr. 874-1921

Certification:	NYS Visual Arts
Rate:	\$105/day with benefits
Effective:	April 19, 2013 – June 21, 2013
Status:	<i>Replacing Gloria Jones-Khan</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. 2013-171 MS - Asst Coach Girls Track

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Darnell Ramsay
Assignment:	Assistant Girls Spring Track Coach @ Middle School
Rate:	Step 1 \$3,574
Effective:	Spring 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

c. 2013-172 MS - Community School

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Middle School – Community School
Saturday Test Prep~ Earth Science (6 hrs total)
Afterschool Tutorials – Earth Science (18 hrs total)
Rate: \$57.67/hr

Michael Ebe	Theresa Torchon
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RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

3. High School

a. 2013-173 HS - Lifeguard Training Instructor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BOARD OF EDUCATION
Rodney A. Caines, President 874-1920
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John E. Simpkins, Jr. 874-1921

Name:	Jonathan Geller
Assignment:	Life Guard Training Instructor
Certification:	Red Cross Lifeguard Instructor Certification
Rate:	\$32.05/hr ~ Total # of periods not to exceed 48 or \$1,538.40 total
Effective:	April 19, 2013 – June 21, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. 2013-174 HS - Chaperones

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

*High School Chaperones
Brooklyn Technical High School – 15 students
April 25, 26, 2013
Rate: \$114.99/day*

Nadine Schalk	Horace Samuels
----------------------	-----------------------

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

c. 2013-175 HS - Trip Chaperone

Name:	Shahana Khairoola
Assignment:	Trip Chaperone ~ Explorers Italy Trip
Rate:	\$114.99/day
Effective:	March 21-29, 2013
Status:	<i>6 students attending ~ only one chaperone required</i> <i>This item was originally tabled @ 12/13/12 meeting</i>

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

d. 2013-176 HS - NYSSMA Chaperone

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Horace Samuels
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John E. Simpkins, Jr. 874-1921

Assignment:	NYSSMA Chaperone for WHS Select Choir @ Hofstra University
Rate:	\$114.99/day
Effective:	May 20 – 22, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

4. **District-Wide**

a. 2013-177 District-Wide - Board of Registration

RESOLVED that the Board of Education of the Westbury Union Free School District, Towns of North Hempstead and Hempstead, Westbury, NY approves the following qualified voters to the Board of Registration, as Inspectors of Election and/or Poll Coordinators, and/or as Chief Election Inspectors, as indicated below for any School District Meetings during the 2012-2013 school year.

<i>Board of Registration</i> <i>\$11.00 per hour May 14th, 2013 from 2:00pm – 8:00pm</i> <i>\$11.00/hr for each additional training hour (ex., Training in April 2013)</i>		
Theresa Brady	Anna Mae Kimble	Cologero Marasca
Mary Campbell	Mary Ann Lagnese	Joan Sommese
Albertha Fraser	Victoria Laura	
<i>Inspector of Elections, Election Clerks and/or Poll Coordinators</i> <i>\$11.00 per hour May 21st. 2013 6:00am – 9:00pm</i> <i>\$11.00/hr for each additional training hour (ex., Training in April 2013)</i>		
Catherine Arena	Dinah Freeman	Marion Pascarella
Hattie Armstrong	Alice Gibbs	David Peterson
Theresa Brady	Diana Graham	Jabari Reid
Carol Bright	Lorna Hylton	Jospehine Regan
Eulalee Campbell	Reda James	Marie Rex
Mary Campbell	Lethia Jeannette	Latoya Rodriguez
Marjorie Clarke	Zenia Jeannette	Jospehine Romano
William Collier	Regina Jones	Reid Saint Aime
Adella Conlin	Anna Mae Kimble	Barbara Simon
Doris Cotto	Ricky Klein	Frances Smith
Najee Desire	Kim LaCrette	Joan Sommese
Earlean Douglas	Mary Ann Lagnese	Patricia Tomilson
Daisy Duncan	Victoria Laura	Eugenie Wallace
Ophelia Frances	Cologero Marasca	Nia Wornum
Leah Frances	Fred Meeks, Jr.	Molly Yearty
Nicole Frances	Janet Murrell	Bridget Zaino
Albertha Fraser	Beryl Nugent	
<i>Chief Election Inspectors</i>		

BOARD OF EDUCATION
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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
John E. Simpkins, Jr. 874-1921

<p>\$11.00 per hour May 14, 2013 2:00pm – 8:00pm and May 21, 2013 6:00am – 9:00pm \$11.00/hr for each additional training hour (ex., Training in April 2013)</p>	
Albertha Fraser	Westbury Middle School
Marion Pascarella	Drexel Avenue School
Dinah Freeman	Park Avenue School
Cologero Marasca	Dryden Street School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

b. 2013-178 District-Wide - Per Diem Sub

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Per Diem Substitute Teachers</i> <i>April 19 – June 21, 2013</i> Rate: \$100/day (Day 1-10), \$115/day (Day 11-20), \$135/day (Day 21- beyond)
Thomas Schwartz

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

c. 2013-179 District-Wide - Athletic Event Supervisors

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Phil Schlansky
Assignment:	Athletic Event Field Supervisor
Rate:	\$77.14/event
Effective:	April 19, 2013 – June 21, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

d. 2013-180 District-Wide - Athletic Event Time Keeper

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Phil Schlansky
Assignment:	Athletic Event Time Keeper

BOARD OF EDUCATION
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 Leslie F. Davis 874-1922, Laura L. Pierce 874-1925
 John E. Simpkins, Jr. 874-1921

Rate:	\$100.43/event
Effective:	April 19, 2013 – June 21, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

5. **Civil Service**

a. **2013-181** CS - Termination

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Wayne Wallace
Status:	Termination
Assignment:	Security Aide
Effective:	April 19, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

b. **2013-182** CS - Teacher Aide

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Michelle Lettman
Assignment:	Teacher Aide – P/T
Rate:	\$9.81/hr
CS Approval	March 25, 2013
Effective:	April 19, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

c. **2013-183** CS - School Bus Monitor

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Hossanna Cotton
Assignment:	School Bus Monitor P/T

Rate:	\$9.81/hr
CS Approval	March 25, 2013
Effective:	April 19, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

6. **Summer School**

a. 2013-184 Summer School - Principal

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Cheri DeBellis
Assignment:	Summer School for Children with Disabilities Principal
Rate:	\$14,507
Effective:	July 1, 2013 – August 9, 2013

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Pless M. Dickerson Ed.D., Vice President
SECONDER: Leslie F. Davis, Trustee
AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT: John E. Simpkins Jr.

7. **Adult Continuing Education**

a. 2013-185 Adult Continuing Ed - Spring 2013

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

<i>Amended Resolution #2012-128 (Rate Changes)</i>		
Adult Continuing Education - Spring 2013		
<i>Name</i>	<i>Step</i>	<i>Rate</i>
Ronald Steiger	n/a	Contracted — No Fee
Stephen Karejwa	Step 1	\$24/hr
Andy Veres	Step 1	\$24/hr
Shelley Wax	Step 1	\$24/hr
Quacy Pearson	Step 1	\$24/hr
Elizabeth Walgarz	Step 1	\$24/hr
Christina Halsis	Step 1	\$24/hr
Dr. Carol Scicchitano	n/a	Contracted --- No Fee
Dina Elardo	n/a	\$45/per person
Steve Mormino	n/a	\$30/per person

Beverly Nathan	n/a	\$38/per person
Nolan Altman	Step 1	\$24/hr
Peter Dellamonica	Step 3	\$28/hr
Kristen Bowers	n/a	\$35/hr
Richard Nathan	n/a	\$38/per person

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Leslie F. Davis, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce

ABSENT: John E. Simpkins Jr.

8. **Adult Learning Center**

a. **2013-186** ALC - Beth Confino

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

Name:	Beth Confino
Assignment:	ALC Assessment Facilitator
Certification:	NYS Literacy and GED Preparation Instructor, Adult Education
Rate:	\$34.33/hr
Effective:	April 19, 2013 – June 30, 2013

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce

ABSENT: John E. Simpkins Jr.

B. **Education**

1. **2013-187** CSE/CPSE

Resolved, that the Board of Education arrange the services based on the following decisions made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

CSE/CPSE

Approval of recommendations made by the Committee on Special Education and the Committee on Preschool Special Education for placement of students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

2. 2013-188 Youth Rock Symphony Concert Trip

RESOLVED, that upon the recommendation of the Superintendent of Schools, BOE Approve the following Trip:

Youth Rock Symphony Concert Trip

Participants:	Choir Students
# Students:	(15) Fifteen
# Chaperones:	(2) Two
Date:	April 25 & 26, 2013
Cost:	District will provide transportation
Location/Destination:	Brooklyn Technical High School
School:	Westbury High School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

3. 2013-189 Student Teacher Calendar 2013-2014

Student Teacher Calendar 2013-2014 - Revised

Approval of the proposed (revised) student/teacher calendar for the 2013-2014 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pless M. Dickerson Ed.D., Vice President
SECONDER:	Leslie F. Davis, Trustee
AYES:	Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce
ABSENT:	John E. Simpkins Jr.

11. Policy

1. (ID # 3655) Capital Assets Accounting and Inventory

Approval of the Capital Assets Accounting and Inventory Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Capital Assets Accounting and Inventory Policy

2. (ID # 3656) Purchasing

Approval of the Purchasing Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Purchasing

3. (ID # 3657) Purchasing Regulation

Approval of the Purchasing Regulation Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Purchasing Regulation

4. (ID # 3658) Disclosure of Wrongful Conduct (Whistleblower)

Approval of the Disclosure of Wrongful Conduct (Whistleblower) Policy (This Resolution was Moved and Seconded at the March 21, 2013 Board of Education Meeting and Carried Over for This Meeting for Board Approval as Per Board of Education Policy.)

Disclosure of Wrongful Conduct (Whistleblower)

12. Legislation

13. Public Relations

14. Building and Grounds

1. (ID # 3671) Facilities Update

Facilities Update - March 2013

15. Reports

A. Business & Management Services

1. (ID # 3659) Building Use - April 2013

Building Use Report

2. (ID # 3660) Fire Drill Report - March 2013

Fire Drill Report - March 2013

3. (ID # 3661) Entrants and Withdrawals March 2013

Entrants and Withdrawals March 2013

B. Pupil Personnel Services

1. (ID # 3646) Student Enrollment

Student Enrollment - March 2013

2. (ID # 3675) Statistics In District

In-District - March 2013

3. (ID # 3676) Statistics Out of District

Out of District - March 2013

4. (ID # 3677) Suspension

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

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Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

Suspensions - March 2013

5. (*ID # 3674*) Homebound Instruction

Homebound Instruction - March 2013

6. (*ID # 3669*) Attendance Report

Attendance Report - March 2013**16. Old Business****17. New Business****18. Community**

The public is given the opportunity to address the Board of Education on areas other than this evening's agenda items. The following residents spoke:

- 1) Chester McGibbons
- 2) Allison Clomell
- 3) Dr. Irene Hylton

Adjournment

At 10:55 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Siela Bynoe. The vote was unanimous.



Board of Education

2 Hitchcock Lane
Old Westbury, NY 11568

Special Meeting

<http://www.westburyschools.org>

~ Minutes ~

Mary Lagnado
(516) 876-5006

Thursday, April 25, 2013

6:23 PM

Zaino Conference Room

DETERMINATION OF QUORUM/CALL TO ORDER

Attendee Name	Title	Status	Arrived
Rodney A. Caines	President	Present	
Pless M. Dickerson Ed.D.	Vice President	Present	
Siela A. Bynoe	Trustee	Late	6:24 PM
Karin B. Campbell	Trustee	Present	
Leslie F. Davis	Trustee	Late	7:17 PM
Laura L. Pierce	Trustee	Present	
John E. Simpkins Jr.	Trustee	Present	
Mary Lagnado	Interim Superintendent	Present	
Eudes Budhai	Interim Assistant Superintendent	Present	
Cynthia Williams	District Clerk	Present	

WELCOME

At this time the public is given the opportunity to address the Board of Education on this evening's agenda items. The following residents spoke:

- 1) Larry Kirton
- 2) Allison Clonmell
- 3) Elaine Lovell

EXECUTIVE SESSION

At 8:20 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Karin Campbell to move into Executive Session to discuss matters of personnel. The vote was unanimous.

At 10:23 PM a motion was made by Vice President, Dr. Pless Dickerson and seconded by Trustee Karin Campbell to come out of Executive Session. The vote was unanimous.

At 10:25 PM a motion was made by Trustee Leslie Davis and seconded by Trustee Siela Bynoe to move into Executive Session to discuss matters of personnel. The vote was unanimous.

At 10:56 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Laura Pierce to come out of Executive Session. The vote was unanimous.

BOARD OF EDUCATION

Rodney A. Caines, President 874-1920

Dr. Pless M. Dickerson, Vice President 874-1924

Siela A. Bynoe 874-1926, Karin B. Campbell 874-1923

Leslie F. Davis 874-1922, Laura L. Pierce 874-1925

John E. Simpkins, Jr. 874-1921

FINANCE**1. 2013-190** Central Administration - WTA MOA

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

BE IT RESOLVED, that the Board of Education hereby approves two Memoranda of Agreement dated April 25, 2013 between the Westbury School District and the Westbury Teachers' Association, regarding the resolutions of grievances.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Pless M. Dickerson Ed.D., Vice President

SECONDER: Laura L. Pierce, Trustee

AYES: Caines, Dickerson Ed.D., Bynoe, Campbell, Davis, Pierce, Simpkins Jr.

ADJOURNMENT

At 10:57 PM a motion was made by Trustee John Simpkins, and seconded by Trustee Karin Campbell to adjourn the Board of Education Special meeting. The vote was unanimous.